

**VILLAGE OF NEW GLARUS
LIBRARY BUILDING SUBCOMMITTEE
NEW GLARUS PUBLIC LIBRARY**

**New Glarus Village Hall Board Room
319 2nd St, New Glarus WI 53574
Tuesday, November 10, 2015 at 5:00PM**

Agenda

1. Call to order
2. Announcement: Please silence all cell phones for the duration of the meeting
3. CMAR Update: Initial Meeting with Maas Brothers Co. Inc.,
4. Discussion and Recommendation: Concept and Budget Report
5. Discussion and Recommendation: Operating Budget
6. Discussion and Consideration: Approval of Minutes
7. Adjournment

Linda Hiland, President

POSTED: NG Village Hall November 6, 2015
 NG Post Office November 6, 2015
 Bank of New Glarus November 6, 2015
 <http://www.newglaruspubliclibrary.org/board/index.html>

Rebecca L. Weiss, Secretary

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS LIBRARY BOARD MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS LIBRARY BOARD.

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE NEW GLARUS PUBLIC LIBRARY AT 527-2003.