

**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, December 8, 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: GMP 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              December 7, 2015  
                 NG Post Office              December 7, 2015  
                 Bank of New Glarus      December 7, 2015  
                 <http://www.newglaruspubliclibrary.org/board/index.html>

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Lauren White, Director

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.