

**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
**New Glarus Village Hall – Board Room**  
**319 2<sup>nd</sup> Street, New Glarus WI 53574**  
**Tuesday, December 9, 2014 - 6:30 P.M.**

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Comments & Questions from the Public\*  
*\*(Note – the Library Board will not discuss or vote on these matters at this time, the purpose of this item is to provide a public forum for citizen's comments)*
4. New Business
  - A. Discussion and Consideration: Library Closures for 2015
  - B. Discussion and Consideration: 2015 Budget
  - C. Discussion: Workshop Summary
5. Old Business
  - A. Discussion and Consideration: Conduct Policy
  - B. Discussion and consideration: Adjustments to Library Director evaluation form
6. Bills & Finance Report
  - A. Bills
  - B. Financial Statement
  - C. 2014 Budget
7. Director's Report
8. Approval of Minutes
  - A. November 11, 2014
  - B. November 25, 2014
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall    December 5, 2014  
New Glarus Post Office    December 5, 2014  
Bank of New Glarus    December 5, 2014  
<http://www.newglaruspubliclibrary.org/board/index.html>

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Lauren White, Director

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY  
CONTACT THE LIBRARY FOR ASSISTANCE AT 608-527-2003.