

**VILLAGE OF NEW GLARUS  
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES  
New Glarus Village Hall – Boardroom  
319 2<sup>nd</sup> Street, New Glarus WI 53574  
Wednesday, June 5, 2013 - 4:30 P.M.**

**AGENDA**

1. Call to Order
2. Announcement: The board will convene into a Closed Session called under WI State Statue 19.85 (1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility (Library Director Performance Evaluation).
3. Approval of Agenda
4. Convene into Closed Session
5. Convene into Open Session
  - A. Results of Closed Session
6. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall	June 3, 2013
New Glarus Post Office	June 3, 2013
Bank of New Glarus	June 3, 2013

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Rebecca L. Weiss, Secretary

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