

VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Boardroom
319 2nd Street, New Glarus WI 53574
Tuesday, May 14, 2013 - 6:30 P.M.

AGENDA

1. Call to Order
2. Announcement:
 - The Library Board will convene into a Closed Session called under WI State Statute 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. 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)*
5. Old Business
 - A. Discussion & Consideration: Plan for replacing part time library assistant
 - B. Discussion & Consideration: 2013 goals of library Director
 - C. Discussion & Update: Co-chairs
 - D. Discussion & Update: Meeting with Village Board committee
 - E. Discussion & Update: Administration Team
 - E. Discussion & Update: Building Committee
 - F. Discussion & Update: Communication Team
 - G. Discussion & Update: Grants Team
 - H. Discussion & Update: Partnership Team
6. New Business
 - A. Discussion & Consideration: Budget for fundraising expenses
 - B. Discussion & Consideration: Fundraising expense payment
 - C. Discussion & Consideration: Mowing of Library Property
 - D. Discussion & Consideration: Legal Counsel for status of Village commitment and funds raised
 - E. Discussion & Consideration: Reconcile the inconsistency between the Library Personnel Manual regarding overtime for the Library Director and the Library Board Resolution 12-03
7. Presentation of Bills
8. Director's Report
9. Approval of Minutes
 - A. April 9, 2013 Library Board Meeting
 - B. April 23, 2013 Library Board Meeting
10. The Board will Convene into Closed Session #1
11. The Board will Convene into Open Session
 - A. Results of Closed Session #1
12. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall May 11, 2013
New Glarus Post Office May 11, 2013
Bank of New Glarus May 11, 2013
<http://www.newglaruspubliclibrary.org/board/index.html>

Margaret Waggoner, Director

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