

**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**  
**January 16, 2019 - 6:30 P.M.**

**AGENDA**

1. Call to Order
2. Approval of the 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. Old Business
  - A. Discussion and Consideration: Library Building Project
5. New Business
  - A. Discussion and Consideration: Resolution 19-01 Appointment of Full-Time Library Director
6. Reports/Discussion/Consideration:
  - A. Administration Team
    - CFSW Financial Report
  - B. Building Committee
  - C. Co-chairs Team
  - D. Communication Team
  - E. Grants Team
  - F. Partnership Team
  - G. Village Board Liaison
  - H. Friends of the Library
  - I. Director’s report
  - J. Financial statement
7. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall January 11, 2019  
New Glarus Post Office January 11, 2019  
Bank of New Glarus January 11, 2019  
<http://www.newglaruspubliclibrary.org/board/index.html>

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Suzi Janowiak, Secretary

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