

VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574
Tuesday, October 23, 2018 - 6:00 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) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Interim Director).
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. New Business
 - A. Discussion: Library Director Resignation Letter
 - B. Discussion and Consideration: Resolution 18-02: Appointment of Interim Director
 - C. Discussion and Consideration: Resolution 18-03: Working Conditions During Interim Period
 - D. Discussion and Consideration: Library Director Position Description
 - E. Discussion and Consideration: Winter Hours
 - F. Discussion and Consideration: Purge of Old Charges that Are Under \$100 and More Than 10 Years Old
 - G. Discussion and Consideration: 2019 Closures
 - H. Discussion and Consideration: Library Board Meeting Schedule
6. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of West Side Site
7. 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. Town/Village Library Funding Team
 - J. Director's Report
 - K. Bills & Finance Report
 - Bills
 - Financial Statement
8. Approval of Minutes:
 - A. September 25, 2018
9. The Board will Convene into Closed Session
10. The Board will Convene into Open Session
 - A. Discussion and Consideration: Library Director Search Process and Timeline
 - B. Discussion and Consideration: Interim Director
11. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall October 19th, 2018
New Glarus Post Office October 19th, 2018
Bank of New Glarus October 19th, 2018
<http://www.newglaruspubliclibrary.org/board/index.html>

Lauren White, Director

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