

**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Library
319 2nd Street, New Glarus WI 53574
Monday, November 5, 2018 - 7:00 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. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of West Side Site
 - C. Discussion and Consideration: Library Board Meeting Schedule
5. New Business
 - A. Discussion and Consideration: Library Director Search Process and Timeline
 - B. Discussion and Consideration: Letter to Town of New Glarus for Support
 - C. Discussion and Consideration: Agenda Posting
6. Bills & Finance Report
 - A. Bills
7. Director's Report
8. Approval of Minutes
 - A. October 23, 2018
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall November 1, 2018
New Glarus Post Office November 1, 2018
Bank of New Glarus November 1, 2018
<http://www.newglaruspubliclibrary.org/board/index.html>

Suzi Janowiak, Secretary

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