

**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**  
**Thursday, December 6 - 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) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Library Director Search).
3. Approval of the 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 and Consideration: Library Building Project
6. New Business
7. Bills & Finance Report
  - A. Bills
  - B. Financial Statement
8. Director's Report
9. Approval of Minutes
  - A. November 5, 2018
  - B. November 27, 2018
10. The Board will convene into Closed Session
11. The Board will convene into Open Session
  - A. Library Director Search
12. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall December 3, 2018  
New Glarus Post Office December 3, 2018  
Bank of New Glarus December 3, 2018  
<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