

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, July 9, 2013 - 6:30 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 & Consideration: Co-chairs
 - B. Discussion & Consideration: Administration Team
 - C. Discussion & Consideration: Building Committee
 - D. Discussion & Update: Communication Team
 - E. Discussion & Update: Grants Team
 - F. Discussion & Update: Partnership Team
 - G. Discussion & Update: Library/Village Building Subcommittee report
 - H. Discussion & Consideration: 2014 Budget
5. Bills & Finance Report
 - A. Bills
 - B. 2013 Budget
 - C. Finance Report
6. Director’s Report
7. Approval of Minutes
 - A. June 11, 2013 Library Board Meeting
 - B. June 25, 2013 Library Board Meeting
8. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall July 5, 2013
New Glarus Post Office July 5, 2013
Bank of New Glarus July 5, 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