

VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Community Room
319 2nd Street, New Glarus WI 53574
Monday, September 23, 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: Budget 2014
 - B. Discussion & consideration: Binding Referendum
5. New Business
 - A. Discussion & consideration: School district liaison
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. Library/Village Building Subcommittee
 - H. Village Board Liaison
7. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall September 20, 2013
New Glarus Post Office September 20, 2013
Bank of New Glarus September 20, 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