

**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
**New Glarus Village Hall – Board Room**  
**319 2<sup>nd</sup> Street, New Glarus WI 53574**  
**Tuesday, February 13, 2018 - 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. New Business
  - A. Discussion and Consideration: 2017 Annual Report
5. Old Business
  - A. Discussion and Consideration: Library Building Project
  - B. Discussion and Consideration: Sale of the West Side Site
  - C. Discussion and Consideration: Strategic Planning
6. Bills & Finance Report
  - A. Bills
  - B. Financial Statement
7. Director's Report
8. Approval of Minutes:
  - A. January 9, 2018
  - B. January 23, 2018
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall	February 8, 2018
New Glarus Post Office	February 8, 2018
Bank of New Glarus	February 8, 2018
<a href="http://www.newglaruspubliclibrary.org/board/index.html">http://www.newglaruspubliclibrary.org/board/index.html</a>	

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Lauren White, Library Director

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