

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

Wednesday, September 15, 2021 - 6:30 P.M.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Announcement:
 - A. The Library Board will convene into 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 (Interview questions for library director candidates).
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
 - B. Discussion and Consideration: Phased Reopening of the Library
 - C. Discussion and Consideration: Library Director Search
6. New Business
7. Bills and Finance Report
 - A. Bills
 - B. Financial Statement
8. Director’s Report
9. Approval of Minutes
 - A. July 21, 2021
 - B. August 4, 2021
 - C. September 1, 2021
10. The Board will Convene into Closed Session
11. The Board will Convene into Open Session
 - A. Results of Closed Session: Discussion & Consideration: Interview questions for library director candidates
12. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall September 10, 2021
New Glarus Post Office September 10, 2021
Bank of New Glarus September 10, 2021
<http://www.newglaruspubliclibrary.org/board/index.html>

Erica Loeffelholtz, Interim Director

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