

**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
**New Glarus Village Hall – Community Room**  
**319 2<sup>nd</sup> Street, New Glarus WI 53574**

**Wednesday, October 13, 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 (Review applications 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
2. Director’s Report
3. Approval of Minutes
  - A. September 15, 2021
1. Reports/Discussion/Consideration:
  - A. Administration Team
    - CFSW Financial Report
  - B. Communication Team
  - B. Grants Team
  - C. Village Board Liaison
  - D. Friends of the Library
  - E. President’s Report
11. The Board will Convene into Closed Session
12. The Board will Convene into Open Session
  - A. Results of Closed Session: Discussion & Consideration: Review applications for library director candidates
13. Adjournment

Linda Hiland, President

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New Glarus Post Office    October 8 2021  
Bank of New Glarus    October 8, 2021  
<http://www.newglaruspubliclibrary.org/board/index.html>

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Erica Loeffelholz, Interim Director

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