

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, December 1, 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
 - A. Discussion and Consideration: Budget 2022
 - B. Discussion and Consideration: Payment of Dimension IV Invoice
7. Reports/ Discussion/ Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Communication Team
 - C. Grants Team
 - D. Partnership Team
 - E. Village Board Liaison
 - F. Friends of the Library
 - G. President's Report
7. The Board will Convene into Closed Session
8. The Board will Convene into Open Session
 - A. Results of Closed Session: Discussion & Consideration: Review applications for library director candidates
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall November 27, 2021
New Glarus Post Office November 27, 2021
Bank of New Glarus November 27, 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.