

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, January 19, 2022 - 6:30 P.M.

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 Director Search
 - B. Discussion and Consideration: Library Building Project - Request from Swiss Church Consistory
 - C. Discussion: Payment of Dimension IV Invoice
6. New Business
 - A. Discussion and Consideration: Library Board meeting schedule
7. Bills and Finance Report
 - A. Bills
 - B. Financial Statement
8. Director’s Report
9. Approval of Minutes
 - A. December 15, 2021
10. 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
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

POSTED: New Glarus Village Hall January 14, 2022
New Glarus Post Office January 14, 2022
Bank of New Glarus January 14, 2022
<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.