

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, February 16, 2022 - 6:30 P.M.

AGENDA - AMENDED (February 11, 2022 at 1:00 p.m.)

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. Old Business
 - A. Discussion and Consideration: Library Director Search
 - B. Discussion and Consideration: Library Building Project: Update from Dimension IV
5. New Business
 - A. Annual Report
6. Bills and Finance Report
 - A. Bills
 - B. Financial Statement
7. Director's Report
8. Approval of Minutes
 - A. January 19, 2022
9. 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
10. *Adjournment*

Linda Hiland, President

POSTED: New Glarus Village Hall February 11, 2022
New Glarus Post Office February 11, 2022
Bank of New Glarus February 11, 2022
<http://www.newglaruspubliclibrary.org/board/index.html>

Erica Loeffelholz, Interim Director

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