

**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, April 20, 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
6. New Business
7. Bills and Finance Report
  - A. Bills
  - B. Financial Statement
8. Director’s Report
9. Approval of Minutes
  - A. March 16, 2022
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 April 14, 2022  
New Glarus Post Office April 14, 2022  
Bank of New Glarus April 14, 2022  
<http://www.newglaruspubliclibrary.org/board/index.html>

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Erica Loeffelholtz, Interim Director

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