

**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, May 4, 2022 - 6:30 P.M.**

**AGENDA**

1. Call to Order: Hiland called the meeting to order at 4:04 P.M. Those present, in addition to Hiland, were trustees Beth Blahut, Daniel Ramirez, Jody Hoesly, Suzi Janowiak, & Shelly Truttman. Absent: Village Liaison Henry Janisch.
2. Approval of Agenda: Truttman moved to approve the agenda. 2<sup>nd</sup> by Ramirez. Motion carried.
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 (Interview questions for library director candidates).
4. Comments & Questions from the Public: None.
5. Old Business
  - A. Discussion and Consideration: Library Director Search: Blahut will contact candidates to schedule a date for interviews and inform them of the details regarding the interview process.
6. The Board will Convene into Closed Session: Blahut made a motion to go into closed session, 2<sup>nd</sup> by Truttman. Motion carried by unanimous roll-call vote.
7. The Board will Convene into Open Session: Blahut made a motion to go into open session, 2<sup>nd</sup> by Ramirez. Motion carried by unanimous roll-call vote.
8. Adjournment: Hiland adjourned the meeting at 4:55

Respectfully submitted, Beth Blahut, Secretary