

**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
New Glarus Village Hall – Board Room  
319 2<sup>nd</sup> Street, New Glarus WI 53574

**Wednesday, May 18, 2022 - 6:30 P.M.**

**AGENDA**  
**Amended Monday, May 16, 2022**

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 (Possible hiring of Library director).
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 Board meeting schedule, location, masking
  - C. Discussion and Consideration: Mowing of West side property
  - D. Discussion and Consideration: Digital storage of library board files
  - E. Discussion and Consideration: Library Building Project update and selection of ad hoc
6. New Business
  - A. Discussion and Consideration: Allocation of donation
7. Bills and Finance Report
  - A. Bills
  - B. Financial statement
8. Director's Report
9. Approval of Minutes
  - A. April 20, 2022
  - B. May 4, 2022
  - C. May 16, 2022
10. Reports / Discussion / Consideration:
  - A. Administration
    - 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
13. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall    May 13, 2022  
New Glarus Post Office    May 13, 2022  
Bank of New Glarus    May 13, 2022  
<http://www.newglaruspubliclibrary.org/board/index.html>

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