

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

Wednesday, November 16, 2022 – 6:30 P.M.

AGENDA

1. Call to Order
2. Announcement:
 - A. The Library Board will convene into closed session called under WI State Statue 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Deliberating the purchase of public property)
3. Approval of Agenda
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- Please keep comments to 3 minutes)*
5. New Business
 - A. Discussion and Consideration: Library Director Goals
6. Bills and Finance Report
 - A. Bills
 - B. Financial statement
7. Director’s Report
8. Approval of Minutes
 - A. October 19, 2022
9. Reports / Discussion / Consideration:
 - A. Ad Hoc Report
 - B. Administration
 - CFSW Financial Report
 - C. Communication Team
 - D. Grants Team
 - E. Partnership Team
 - F. Village Board Liaison
 - G. Friends of the Library
 - H. President’s Report
10. The board will convene into Closed Session
11. The board will convene into Open Session
 - A. Results of Closed Session: Discussion & Consideration: Deliberating the purchase of public property
12. Adjournment

Linda Hiland, President

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

Amy Trumble, Director

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