Wednesday, January 19, 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).
- 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 Building Project Request from Swiss Church Consistory
 - C. Discussion: Payment of Dimension IV Invoice
- 6. New Business
 - A. Discussion and Consideration: Library Board meeting schedule
- 7. Bills and Finance Report
 - A. Bills
 - B. Financial Statement
- 8. Director's Report
- 9. Approval of Minutes
 - A. December 15, 2021
- 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 January 14, 2022 New Glarus Post Office January 14, 2022 Bank of New Glarus January 14, 2022 http://www.newglaruspubliclibrary.org/board/index.html

Erica Loeffelholtz, Interim Director

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

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 Loeffelholtz, Interim Director

Wednesday, March 16, 2022 - 6:30 P.M.

- 1. Call to Order
- 2. Approval of Agenda
- 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 Board meeting schedule
- 5. New Business
 - A. Discussion and Consideration: Mowing of West side property
 - B. Discussion and Consideration: Digital storage of library board files
- 6. Bills and Finance Report
 - A. Bills
 - B. Financial Statement
- 7. Director's Report
- 8. Approval of Minutes
 - A. February 16, 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 March 11, 2022 New Glarus Post Office March 11, 2022 Bank of New Glarus March 11, 2022 http://www.newglaruspubliclibrary.org/board/index.html

Erica Loeffelholtz, Interim Director

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).
- 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
New Glarus Post Office
Bank of New GlarusApril 14, 2022
April 14, 2022April 14, 2022

http://www.newglaruspubliclibrary.org/board/index.html

Erica Loeffelholtz, Interim Director

Wednesday, May 4, 2022 - 4:00 P.M.

AGENDA

- 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 (Interview questions for library director candidates).
- 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. The Board will Convene into Closed Session
- 7. The Board will Convene into Open Session
- 8. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall April 29, 2022 New Glarus Post Office April 29, 2022 Bank of New Glarus April 29, 2022 http://www.newglaruspubliclibrary.org/board/index.html

Erica Loeffelholtz, Interim Director

VILLAGE OF NEW GLARUS SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES NEW GLARUS PUBLIC LIBRARY

New Glarus Village Hall - Board Room 319 2nd Street, New Glarus, WI 53574 Monday, May 16 - 6:50 p.m.

AGENDA

- 1. Call to order
- 2. Announcement: The Library Board will be meeting in a Closed Session called under Wisconsin State Statue 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Library Director Interviews)
- 3. Approval of Agenda
- 4. The Board will convene into Closed Session
- 5. The Board will convene into Open Session a. Results of Closed Session
- 6. 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	

Erica Loeffelholtz, interim director

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).
- 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

Erica Loeffelholtz, Interim Director

VILLAGE OF NEW GLARUS SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES NEW GLARUS PUBLIC LIBRARY

New Glarus Village Hall Community Room 319 2nd St, New Glarus WI 53574 Wednesday, June 1, 2022 at 7:00 PM

Agenda

- 1. Call to order
- 2. Approval of the agenda
- 3. New Business
 - A. Discussion and Consideration: Resolution 22-01 Hiring of Library Director
 - B. Discussion and Consideration: Resolution 22-02 Hiring of Library Page
 - C. Discussion and Consideration: Resolution 22-03 Temporary Revised
- Compensation for Assistant Director
 - 4. Adjournment

Linda Hiland, President

POSTED: NG Village Hall May 27, 2022 NG Post Office May 27, 2022 Bank of New Glarus May 27, 2022 http://www.newglaruspubliclibrary.org/board/index.html

Erica Loeffelholtz, Interim Director

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

Wednesday, June 15, 2022 - 7:00 P.M.

AGENDA

- 1. Call to Order
- 2. Approval of Agenda
- 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: Library Building Project Update
- 5. New Business
- 6. Bills and Finance Report
 - A. Bills
 - B. Financial statement
- 7. Director's Report
- 8. Approval of Minutes
 - A. May 16, 2022
 - B. May 18, 2022
 - C. June 1, 2022
- 9. 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
- 10. Adjournment

Suzi Janowiak, Vice President

POSTED: New Glarus Village Hall June 10, 2022 New Glarus Post Office June 10, 2022 Bank of New Glarus June 10, 2022 http://www.newglaruspubliclibrary.org/board/index.html

Erica Loeffelholtz, Interim Director

Wednesday, July 20, 2022 – 6:30 P.M.

AGENDA

- 1. Call to Order
- 2. Approval of Agenda
- 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: Digital storage of library board files
 - B. Discussion and Consideration: Building project update
- 5. New Business
 - A. Discussion and Consideration: Election of officers
 - B. Discussion and Consideration: Clerk position hours
 - C. Discussion and Consideration: 2022/2023 budget
 - D. Discussion and Consideration: Library Director vacation clarification
- 6. Bills and Finance Report
 - A. Bills
 - B. Financial statement
- 7. Director's Report
- 8. Approval of Minutes
 - A. June 15, 2022
- 9. 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
- 10. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall July 15, 2022 New Glarus Post Office July15, 2022 Bank of New Glarus July 15, 2022 http://www.newglaruspubliclibrary.org/board/index.html

Amy Trumble, Director

Wednesday, August 17, 2022 – 6:30 P.M.

AGENDA

- 5. Call to Order
- 6. Approval of Agenda
- 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)
- 8. Old Business
 - A. Discussion and Consideration: Building project update
- 5. New Business
 - A. Discussion and Consideration: Public librarian certification received
 - B. Discussion and Consideration: Photography and filming policy
 - C. Discussion and Consideration: Digitization update
 - D. Discussion and Consideration: Resolution 22-04 Appointment of library clerk
- 6. Bills and Finance Report
 - A. Bills
 - B. Financial statement
- 7. Director's Report
- 8. Approval of Minutes
 - A. July 20, 2022
- 9. 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
- 10. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall August 12, 2022 New Glarus Post Office August 12, 2022 Bank of New Glarus August 12, 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.

Wednesday, September 21, 2022 – 6:30 P.M.

AGENDA

- 9. Call to Order
- 10. Approval of Agenda
- 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)
- 12. Unfinished Business

A. Discussion and Consideration: Photography and filming policy request form

- 5. New Business
- 6. Bills and Finance Report
 - A. Bills
 - B. Financial statement
- 7. Director's Report
- 8. Approval of Minutes
 - A. August 17, 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. Adjournment

Daniel Ramirez, Vice President

POSTED: New Glarus Village Hall September 16, 2022 New Glarus Post Office September 16, 2022 Bank of New Glarus September 16, 2022 http://www.newglaruspubliclibrary.org/board/index.html

Amy Trumble, Director

Wednesday, October 19, 2022 – 6:30 P.M.

AGENDA

- 13. Call to Order
- 14. Approval of Agenda
 15. 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)
- 16. Unfinished Business
 - A. Discussion and Consideration: Photography and filming policy request form
- 17. New Business
 - A. Discussion and Consideration: 2023 holidays
- 6. Bills and Finance Report
 - A. Bills
 - B. Financial statement
- 7. Director's Report
- 8. Approval of Minutes
 - A. September 21, 2022
- 9. 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
- 10. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall October 14, 2022 New Glarus Post Office October 14, 2022 Bank of New Glarus October 14, 2022 http://www.newglaruspubliclibrary.org/board/index.html

Amy Trumble, Director

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

AGENDA

- 18. Call to Order
- 19. 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)
- 20. Approval of Agenda
- 21. 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)

- 22. 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

Monday, December 12, 2022 6:30 P.M.

AGENDA

- 23. Call to Order
- 24. Approval of Agenda
 25. 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)

26. New Business

A. Discussion and Consideration: Resolution 22-05 Appointment of Library Page

- 5. Bills and Finance Report
 - A. Bills
 - B. Financial statement
- 6. Director's Report
- 7. Approval of Minutes
 - A. November 16, 2022
- 8. 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
- 9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall December 9, 2022 New Glarus Post Office December 9, 2022 Bank of New Glarus December 9, 2022 http://www.newglaruspubliclibrary.org/board/index.html

Amy Trumble, Director