

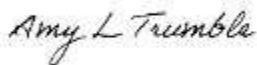
**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
**New Glarus Village Hall – Board Room**  
**319 2<sup>nd</sup> Street, New Glarus WI 53574**

**Wednesday, January 18, 2023 6:30 P.M.**  
**AGENDA**

1. Call to Order
2. 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 (Library Director Evaluation).
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: Resolution 23-01 Recognizing Library Board Trustee Jody Hoesly
  - B. Discussion and Consideration: Final 2023 Library Budget
  - C. Discussion and Consideration: DPI Annual Report
6. Bills and Finance Report
  - A. Bills
  - B. Financial statement
7. Director's Report
8. Approval of Minutes
  - A. December 12, 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 and Consideration: Library Director Evaluation
12. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall    January 13, 2023  
New Glarus Post Office    January 13, 2023  
Bank of New Glarus    January 13, 2023  
<http://www.newglaruspubliclibrary.org/board/index.html>



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Amy Trumble, Director

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

**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, February 15, 2023 6:30 P.M.  
AGENDA**

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- Please keep comments to 3 minutes)*
4. New Business
  - a. Discussion and Consideration: Annual Report to Wisconsin Department of Public Instruction
  - b. Discussion: Review of library accounts
5. Bills and Finance Report
  - A. Bills
  - B. Financial statement
6. Director's Report
7. Approval of Minutes
  - A. January 18, 2023
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 February 10, 2023  
New Glarus Post Office February 10, 2023  
Bank of New Glarus February 10, 2023  
<http://www.newglaruspubliclibrary.org/board/index.html>

*Amy L Trumble*

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Amy Trumble, Director

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

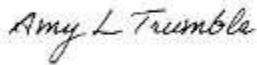
**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
**New Glarus Village Hall – Board Room**  
**319 2<sup>nd</sup> Street, New Glarus WI 53574**

**Wednesday, March 15, 2023 6:30 P.M.**  
**AGENDA**

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- Please keep comments to 3 minutes)*
4. New Business
  - a. Discussion and Consideration: WLA staff development day
  - b. Discussion and Consideration: Building project update
  - c. Discussion and Consideration: Library video camera
  - d. Discussion and Consideration: Adjacent County Reimbursement Requests
5. Bills and Finance Report
  - A. Bills
  - B. Financial statement
6. Director's Report
7. Approval of Minutes
  - A. February 15th, 2023
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    March 10, 2023  
New Glarus Post Office    March 10, 2023  
Bank of New Glarus    March 10, 2023  
<http://www.newglaruspubliclibrary.org/board/index.html>



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Amy Trumble, Director

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

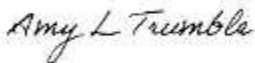
**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
**New Glarus Village Hall – Board Room**  
**319 2<sup>nd</sup> Street, New Glarus WI 53574**

**April 19, 2023 6:30 P.M.**  
**AGENDA**

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- Please keep comments to 3 minutes).*
4. Unfinished Business
  - A. Discussion and Consideration: Building project update
5. New Business
  - a. Discussion and Consideration: Planning for SCLS headquarters moving day
  - b. Discussion and Consideration: Digital scanner policy review
6. Bills and Finance Report
  - A. Bills
  - B. Financial statement
7. Director's Report
8. Approval of Minutes
  - A. March, 15th, 2023
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 April 14, 2023  
New Glarus Post Office April 14, 2023  
Bank of New Glarus April 14, 2023  
<http://www.newglaruspubliclibrary.org/board/index.html>



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Amy Trumble, Director

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

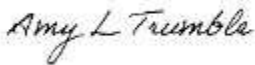
**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
New Glarus Village Hall – Community Room  
319 2<sup>nd</sup> Street, New Glarus WI 53574

**May 17, 2023 6:30 P.M.**  
**AGENDA**

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- Please keep comments to 3 minutes).*
4. Unfinished Business
  - A. Discussion and Consideration: Building Project update
4. New Business
  - a. Discussion and Consideration: Introduction of new Village Administrator to the Library Board
  - b. Discussion and Consideration: Digital Scanner Policy Approval
  - c. Discussion and Consideration: Election of Officers
  - d. Discussion: Agreement to Participate in SCLS Technology Services
5. Bills and Finance Report
  - A. Bills
  - B. Financial statement
6. Director's Report
7. Approval of Minutes
  - A. April 19, 2023
8. 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
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall May 12, 2023  
New Glarus Post Office May 12, 2023  
Bank of New Glarus May 12, 2023  
<http://www.newglaruspubliclibrary.org/board/index.html>



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Amy Trumble, Director

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

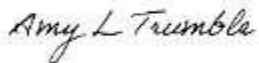
**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
New Glarus Village Hall – Community Room  
319 2<sup>nd</sup> Street, New Glarus WI 53574

**June 21, 2023 6:30 P.M.**  
**AGENDA**

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- Please keep comments to 3 minutes).*
4. Unfinished Business
  - A. Discussion and Consideration: Planning for SCLS adjusted move dates
  - B. Discussion and Consideration: Building project update
  - C. Discussion and Consideration: Donation reallocation
5. New Business
  - a. Discussion and Consideration: Updated Collection Development Policy
  - b. Discussion and Consideration: Capital Improvement Plan
  - c. Discussion and Consideration: 2024 Budget
6. Bills and Finance Report
  - A. Bills
  - B. Financial statement
7. Director's Report
8. Approval of Minutes
  - A. May 17, 2023
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    June 16, 2023  
New Glarus Post Office    June 16, 2023  
Bank of New Glarus    June 16, 2023  
<http://www.newglaruspubliclibrary.org/board/index.html>



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Amy Trumble, Director

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

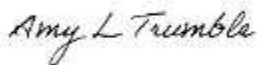
**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
New Glarus Village Hall – Community Room  
319 2<sup>nd</sup> Street, New Glarus WI 53574

**July 19, 2023 6:30 P.M.**  
**AGENDA**

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- Please keep comments to 3 minutes).*
4. Unfinished Business
  - A. Discussion and Consideration: Donation reallocation
  - B. Discussion and Consideration: Building project update
5. New Business
  - A. Discussion and Consideration: Wisconsin Public Library Compensation Study
6. Bills and Finance Report
  - A. Bills
  - B. Financial statement
7. Director's Report
8. Approval of Minutes
  - A. June 21, 2023
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

Daniel Ramirez, Vice President

POSTED: New Glarus Village Hall July 14, 2023  
New Glarus Post Office July 14, 2023  
Bank of New Glarus July 14, 2023  
<http://www.newglaruspubliclibrary.org/board/index.html>



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Amy Trumble, Director

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

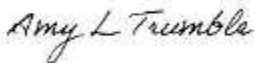
**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
New Glarus Village Hall – Community Room  
319 2<sup>nd</sup> Street, New Glarus WI 53574

**August 16, 2023 6:30 P.M.**  
**AGENDA**

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- Please keep comments to 3 minutes).*
4. Unfinished Business
  - A. Discussion and Consideration: Wisconsin Public Library Compensation Study
  - B. Discussion and Consideration: Building project update
5. New Business
  - A. Discussion and Consideration: Preliminary budget approval
6. Bills and Finance Report
  - A. Bills
  - B. Financial statement
7. Director's Report
8. Approval of Minutes
  - A. July 19, 2023
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 11, 2023  
New Glarus Post Office August 11, 2023  
Bank of New Glarus August 11, 2023  
<http://www.newglaruspubliclibrary.org/board/index.html>



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Amy Trumble, Director

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



**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

**September 20, 2023 6:30 P.M.**  
**REVISED AGENDA**

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- Please keep comments to 3 minutes).*
4. Unfinished Business
  - A. Discussion and Consideration: Wisconsin Public Library Compensation Study
  - B. Discussion and Consideration: Building project update
  - C. Discussion and Consideration: Staff development day
  - D. Discussion and Consideration: Donation reallocation
  - E. Discussion and Consideration: CFSW Endowment Fund
5. New Business:
  - A. Discussion and Consideration: Approval of resolution to hire for the position of Page
6. Bills and Finance Report
  - A. Bills
  - B. Financial statement
7. Director's Report
8. Approval of Minutes
  - A. August 16, 2023
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    September 15, 2023  
New Glarus Post Office    September 15, 2023  
Bank of New Glarus    September 15, 2023  
<http://www.newglaruspubliclibrary.org/board/index.html>

*Amy L Trumble*

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Amy Trumble, Director

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


**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**

**October 18, 2023 6:30 P.M.  
REVISED AGENDA**

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- Please keep comments to 3 minutes).*
4. Unfinished Business
  - A. Discussion and Consideration: 2024 Budget revisions
  - B. Discussion and Consideration: Building project update
5. New Business
  - A. Discussion and Consideration: 2024 Library staff vacation
  - B. Discussion and Consideration: 2024 Holiday closures
6. Bills and Finance Report
  - A. Bills
  - B. Financial statement
7. Director's Report
8. Approval of Minutes
  - A. September 20, 2023
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 13, 2023  
New Glarus Post Office    October 13, 2023  
Bank of New Glarus    October 13, 2023  
<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.

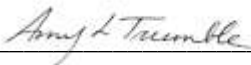
**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
**New Glarus Village Hall – Board Room**  
**319 2<sup>nd</sup> Street, New Glarus WI 53574**

**November 15, 2023 6:30 P.M.**  
**AGENDA**

1. Call to Order
2. 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 (Library Director Evaluation).
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. Unfinished Business
  - A. Discussion and Consideration: 2024 Holiday closures
  - B. Discussion and Consideration: Building project update
6. New Business:
  - A. Discussion and Consideration: Volunteer Policy Review
7. Bills and Finance Report
  - A. Bills
  - B. Financial statement
8. Director’s Report
9. Approval of Minutes
  - A. October 18, 2023
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
  - A. Results of Closed Session: Discussion and Consideration: Library Director Evaluation
13. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall    November 10, 2023  
New Glarus Post Office    November 10, 2023  
Bank of New Glarus    November 10, 2023  
<http://www.newglaruspubliclibrary.org/board/index.html>



Amy Trumble, Director

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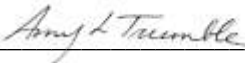
**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
**New Glarus Village Hall – Board Room**  
**319 2<sup>nd</sup> Street, New Glarus WI 53574**

**December 20, 2023 6:30 P.M.**  
**AGENDA**

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- Please keep comments to 3 minutes).*
4. Unfinished Business
  - A. Discussion and Consideration: Building Project Update
5. New Business:
  - A. Discussion and Consideration: 2024 Annual Report Planning
  - B. Discussion and Consideration: Final 2024 Budget Approval
  - C. Discussion and Consideration: Town Impact Fees
  - D. Discussion and Consideration: Personnel Handbook Revisions
6. Bills and Finance Report
  - A. Bills
  - B. Financial statement
7. Director's Report
8. Approval of Minutes
  - A. November 15, 2023
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    December 15, 2023  
New Glarus Post Office    December 15, 2023  
Bank of New Glarus    December 15, 2023  
<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.