

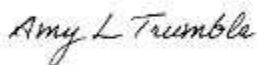
**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
New Glarus Village Hall – Community Room  
319 2<sup>nd</sup> Street, New Glarus WI 53574

**September 25, 2024 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 clerk compensation).
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).*
4. Unfinished Business
  - A. Discussion and Consideration: Building Project Update
5. New Business:
  - A. Discussion and Consideration: Survey quote
  - B. Discussion and Consideration: Collection development and Materials Selection Inquiry Form
  - C. Discussion and Consideration: 2025 Budget
6. Bills and Finance Report
  - A. Bills
  - B. Financial statement
7. Director’s Report
8. Approval of Minutes
  - A. August 29, September 11
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. The Board will Convene into Closed Session
11. The Board will Convene into Open Session
  - A. Results of Closed Session: Discussion and Consideration: Library clerk compensation
12. Adjournment

Daniel Ramirez, President

POSTED: New Glarus Village Hall    September 20, 2024  
New Glarus Post Office    September 20, 2024  
Bank of New Glarus    September 20, 2024  
<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.