

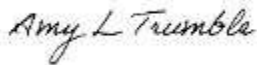
VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574

October 9, 2024 6:30 P.M.
AMENDED 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 (full-time staff compensation).
3. 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)*
4. Unfinished Business:
 - A. Discussion and Consideration: Building Project Update
 - B. Discussion and Consideration: Budget Update
5. New Business:
 - A. Discussion and Consideration: Architect Fees
 - B. Discussion and Consideration: 2025 Holiday Closings
6. The Board will Convene into Closed Session
7. The Board will Convene into Open Session
 - A. Results of Closed Session: Discussion and Consideration: staff compensation
8. Adjournment

Daniel Ramirez, President

POSTED: New Glarus Village Hall October 4, 2024
New Glarus Post Office October 4, 2024
Bank of New Glarus October 4, 2024
<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.