

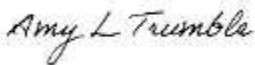
VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574

November 13, 2024 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 Updates
5. New Business:
 - A. Discussion and Consideration: JSD Updated Proposal
 - B. Discussion and Consideration: Swiss Church Land Appraisal
 - C. Discussion and Consideration: Authorizations for Deadlines
 - D. Discussion and Consideration: Review of Design Progress
 - E. Discussion and Consideration: Building Project Delivery Model
 - F. Discussion and Consideration: Resolution 24-05 Library Director 2025 wages
 - G. Discussion and Consideration: Resolution 24-06 Assistant Director 2025 wages
 - H. Discussion and Consideration: Resolution 24-07 Youth Services Librarian 2025 wages
6. Bills and Finance Report
 - A. Bills
 - B. Financial statement
7. Director's Report
8. Approval of Minutes
 - A. October 16, 23
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, President

POSTED: New Glarus Village Hall November 8, 2024
New Glarus Post Office November 8, 2024
Bank of New Glarus November 8, 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.