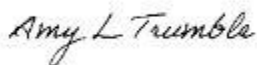


VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574
<https://us02web.zoom.us/j/88270170743>
February 26, 2025 6:30P.M.
AGENDA

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).*
4. Unfinished Business
 - A. Discussion and Consideration: Building Project Updates
5. New Business:
 - A. Discussion and Consideration: Annual Report Review
 - B. Discussion and Consideration: CG Schmitt Proposal
 - C. Discussion and Consideration: Donor Letter
 - D. Discussion and Consideration: Architectural Narrative
6. Bills and Finance Report
 - A. Bills
 - B. Financial statement
7. Director's Report
8. Approval of Minutes
 - A. February 12
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 Director Evaluation
12. Adjournment

Daniel Ramirez, President

POSTED: New Glarus Village Hall February 21, 2025
New Glarus Post Office February 21, 2025
Bank of New Glarus February 21, 2025
<http://www.newglaruspubliclibrary.org/board/index.html>



Amy Trumble, Director