

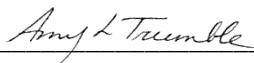
VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574

January 17, 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 Update
5. New Business:
 - A. Discussion and Consideration: Director 2024 goals
 - B. Discussion and Consideration: New Town Impact Fees
6. Bills and Finance Report
 - A. Bills
 - B. Financial statement
7. Director's Report
8. Approval of Minutes
 - A. December 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 January 12, 2024
New Glarus Post Office January 12, 2024
Bank of New Glarus January 12, 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.

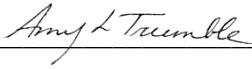
**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574**

**February 21, 2024 6:30 P.M.
AGENDA**

4. Call to Order
5. Approval of Agenda
6. 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: Annual Report to Wisconsin Department of Public Instruction.
6. Bills and Finance Report
 - A. Bills
 - B. Financial statement
7. Director's Report
8. Approval of Minutes
 - A. January 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 February 16, 2024
New Glarus Post Office February 16, 2024
Bank of New Glarus February 16, 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.

**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**

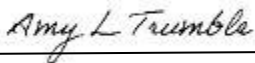
March 20, 2024 6:30 P.M.

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 Update
5. New Business:
 - A. Discussion and Consideration: Adjacent County Requests for 2025 Budget
 - B. Discussion and Consideration: Green County Reimbursement 2025
 - C. Discussion and Consideration: New Glarus Cares Volunteer Meeting
6. Bills and Finance Report
 - A. Bills
 - B. Financial statement
7. Director's Report
8. Approval of Minutes
 - A. February 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

Linda Hiland, President

POSTED: New Glarus Village Hall March 15, 2024
New Glarus Post Office March 15, 2024
Bank of New Glarus March 15, 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.

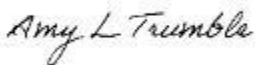
**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574**

**April 17, 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 Update
5. New Business:
 - A. Discussion and Consideration: Resolution 24-01 Recognizing Library Board Trustee Linda Hiland
 - B. Discussion and Consideration: Resolution 24-02 Recognizing Library Board Trustee Suzi Janowiak
6. Bills and Finance Report
 - A. Bills
 - B. Financial statement
7. Director's Report
8. Approval of Minutes
 - A. March 20, 2024
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 12, 2024
New Glarus Post Office April 12, 2024
Bank of New Glarus April 12, 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.

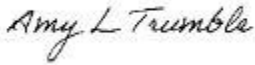
**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574**

**May 8th, 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 Statue 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Deliberating the purchase of public property)
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: Building Project Update/Flexible Facility grant
6. The board will convene into Closed Session
7. The board will convene into Open Session
 - A. Results of Closed Session: Discussion & Consideration: Deliberating the purchase of public property
8. Adjournment

Daniel Ramirez, Interim President

POSTED: New Glarus Village Hall May 6, 2024
New Glarus Post Office May 6, 2024
Bank of New Glarus May 6, 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.

**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**

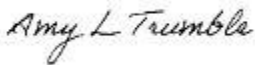
May 13th, 2024 6:30 P.M.

AGENDA

1. Call to Order
2. Announcement:
 - A. The Library Board will convene into closed session called under WI State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Deliberating the purchase of public property)
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/Flexible Facility grant
5. The board will convene into Closed Session
6. The board will convene into Open Session
 - A. Results of Closed Session: Discussion & Consideration: Deliberating the purchase of public property
7. Adjournment

Daniel Ramirez, Interim President

POSTED: New Glarus Village Hall May 10, 2024
New Glarus Post Office May 10, 2024
Bank of New Glarus May 10, 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.

MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES

**New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574**

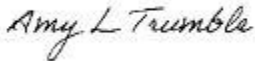
May 13th, 2024 7:15 P.M.

REVISED AGENDA

1. Call to Order
2. Announcement:
 - A. The Library Board will convene into closed session called under WI State Statue 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Deliberating the purchase of public property)
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/Flexible Facility grant
5. The board will convene into Closed Session
6. The board will convene into Open Session
 - A. Results of Closed Session: Discussion & Consideration: Deliberating the purchase of public property
7. Adjournment

Daniel Ramirez, Interim President

POSTED: New Glarus Village Hall May 10, 2024
New Glarus Post Office May 10, 2024
Bank of New Glarus May 10, 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.

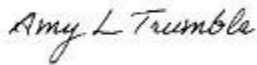
VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574

May 20, 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 Update
5. New Business:
 - A. Discussion and Consideration: Election of Officers
 - B. Discussion and Consideration: Library Board meeting date change
 - C. Discussion and Consideration: Hiring a grant writer
6. Bills and Finance Report
 - A. Bills
 - B. Financial statement
7. Director's Report
8. Approval of Minutes
 - A. April 17, 2024; May 8, 2024; May13, 2024
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, Interim President

POSTED: New Glarus Village Hall May 17, 2024
New Glarus Post Office May 17, 2024
Bank of New Glarus May 17, 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.

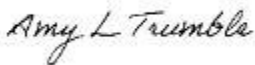
VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Community Room
319 2nd Street, New Glarus WI 53574

June 5, 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 Update
5. New Business:
 - A. Discussion and Consideration: Hiring facilitator for community survey
6. Bills and Finance Report
 - A. Bills
 - B. Financial statement
7. Director's Report
8. Approval of Minutes
 - A. None
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 May 31, 2024
New Glarus Post Office May 31, 2024
Bank of New Glarus May 31, 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.

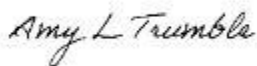
VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Village Hall community room
319 2nd Street, New Glarus WI 53574

June 12, 2024 7:00 P.M.
AGENDA

1. Call to Order
2. Announcement:
 - A. The Library Board will convene into closed session called under WI State Statue 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Deliberating the purchase of public property)
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: Building Project Update
6. New Business:
 - A. Discussion and Consideration: Design considerations and approval
 - B. Discussion and Consideration: Building committee
7. The board will convene into Closed Session
8. The board will convene into Open Session
 - A. Results of Closed Session: Discussion & Consideration: Deliberating the purchase of public property
9. Adjournment

Daniel Ramirez, President

POSTED: New Glarus Village Hall June 7, 2024
New Glarus Post Office June 7, 2024
Bank of New Glarus June 7, 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.

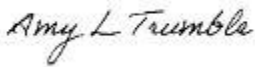
VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Village Hall board room
319 2nd Street, New Glarus WI 53574

June 19, 2024 5:30 P.M.
AGENDA

1. Call to Order
2. Announcement:
 - A. The Library Board will convene into closed session called under WI State Statue 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Deliberating the purchase of public property)
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: Building Project Update
6. The board will convene into Closed Session
7. The board will convene into Open Session
 - A. Results of Closed Session: Discussion & Consideration: Deliberating the purchase of public property
8. Adjournment

Daniel Ramirez, President

POSTED: New Glarus Village Hall June 14, 2024
New Glarus Post Office June 14, 2024
Bank of New Glarus June 14, 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.

**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**

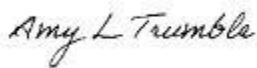
June 26, 2024 6:30 P.M.

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 Update
5. New Business:
 - A. Discussion and Consideration: Capital account transfer for bills paid
 - B. Discussion and Consideration: Survey results and timeline
 - C. Discussion and Consideration: Building Committee Update
6. Bills and Finance Report
 - A. Bills
 - B. Financial statement
7. Director's Report
8. Approval of Minutes
 - A. May 20, June 5, June 12, June 19
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 June 21, 2024
New Glarus Post Office June 21, 2024
Bank of New Glarus June 21, 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.

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

July 10, 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 update
 - B. Discussion and Consideration: Building committee
5. New Business
 - A. Discussion and Consideration: Competitive procurement
6. Adjournment

Daniel Ramirez, President

POSTED: New Glarus Village Hall July 5, 2024
New Glarus Post Office July 5, 2024
Bank of New Glarus July 5, 2024
<http://www.newglaruspubliclibrary.org/board/index.html>

Amy L. Trumble

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 2nd Street, New Glarus WI 53574**

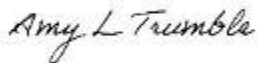
July 24, 2024 6:30 P.M.

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 Update
 - B. Discussion and Consideration: Environmental Review
 - C. Discussion and Consideration: Building Committee
5. New Business:
 - A. Discussion and Consideration: RFP/RFQ
 - B. Discussion and Consideration: 2025 Budget
6. Bills and Finance Report
 - A. Bills
 - B. Financial statement
7. Director's Report
8. Approval of Minutes
 - A. June 26, July 10
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 July 19, 2024
New Glarus Post Office July 19, 2024
Bank of New Glarus July 19, 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.

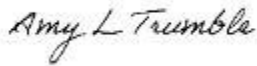
**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Community Room
319 2nd Street, New Glarus WI 53574**

**August 15, 2024 4:00P.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
 - B. Discussion and Consideration: RFQ Update
 - C. Discussion and Consideration: Environmental Review
 - D. Discussion and Consideration: Building Committee
5. New Business:
 - A. Discussion and Consideration: Estimates for GPR scanning
6. Adjournment

Daniel Ramirez, President

POSTED: New Glarus Village Hall August 9, 2024
New Glarus Post Office August 9, 2024
Bank of New Glarus August 9, 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.

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

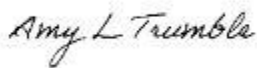
August 29, 2024 4:00 P.M.

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
 - B. Discussion and Consideration: Environmental Review Update
5. New Business:
 - A. Discussion and Consideration: Review of RFQ Submissions
 - B. Discussion and Consideration: Annual disbursement of CFSW endowment earnings
6. Bills and Finance Report
 - A. Bills
 - B. Financial statement
7. Director's Report
8. Approval of Minutes
 - A. July 24, August 15
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 August 23, 2024
New Glarus Post Office August 23, 2024
Bank of New Glarus August 23, 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.

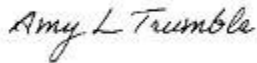
**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574**

**September 11, 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. New Business:
 - A. Discussion and Consideration: Roles of Building Committee and Library Board during interviews
 - B. Discussion and Consideration: Next steps based on grant outcome
5. Adjournment

Daniel Ramirez, President

POSTED: New Glarus Village Hall September 6, 2024
New Glarus Post Office September 6, 2024
Bank of New Glarus September 6, 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.

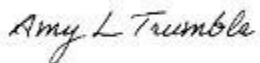
VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Community Room
319 2nd Street, New Glarus WI 53574

September 25, 2024 6:30 P.M.
AGENDA

7. Call to Order
8. 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).
9. Approval of Agenda
10. 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>



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 2nd Street, New Glarus WI 53574

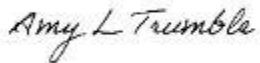
October 9, 2024 6:30 P.M.

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.

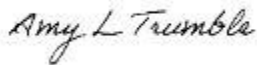
**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574**

**October 16, 2024 5:00 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: Hiring grant administrator
5. Adjournment

Daniel Ramirez, President

POSTED: New Glarus Village Hall October 14, 2024
New Glarus Post Office October 14, 2024
Bank of New Glarus October 14, 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.

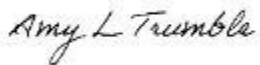
**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574**

**October 23, 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: Execution of grant agreement
 - B. Discussion and Consideration: Programming refinement phase OPN
 - C. Discussion and Consideration: Grant administrator scope of service
6. Bills and Finance Report
 - A. Bills
 - B. Financial statement
7. Director's Report
8. Approval of Minutes
 - A. September 25, October 9
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 October 18, 2024
New Glarus Post Office October 18, 2024
Bank of New Glarus October 18, 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.

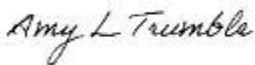
**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574**

**November 13, 2024 6:30 P.M.
AGENDA**

11. Call to Order
12. Approval of Agenda
13. 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.

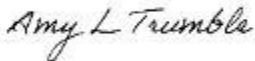
**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574**

**November 22, 2024 5:00 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: Release of funds from CFSW for property purchases
 - B. Discussion and Consideration: Building committee roles review
 - C. Discussion and Consideration: Review of design concepts
6. Approval of Minutes: November 13
7. Adjournment

Daniel Ramirez, President

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

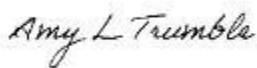
**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574**

**November 25, 2024 4:00 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: Building project update
5. Approval of minutes: November 22
6. Adjournment

Tiffany Kuenzi, Vice President

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

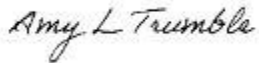
**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574**

**December 11, 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 update
5. New Business:
 - A. Discussion and Consideration: OPN design presentation
 - B. Discussion and Consideration: Fundraising committee
 - C. Discussion and Consideration: Building committee responsibilities
 - D. Discussion and Consideration: Director Annual Review timeline
6. Approval of minutes: November 25
7. Adjournment

Daniel Ramirez, President

POSTED: New Glarus Village Hall December 6, 2024
New Glarus Post Office December 6, 2024
Bank of New Glarus December 6, 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.

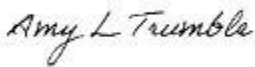
**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574**

**December 26, 2024 1:00 P.M.
AGENDA**

14. Call to Order
15. Approval of Agenda
16. 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: Approval of transfer of funds to Village for building project bills paid
6. Bills and Finance Report
 - A. Bills
 - B. Financial statement
7. Director's Report
8. Approval of Minutes
 - A. December 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. Adjournment

Daniel Ramirez, President

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

