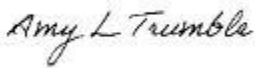


VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Community Room
319 2nd Street, New Glarus WI 53574
<https://us02web.zoom.us/j/85223434365>
March 12, 2025 6:30P.M.
AGENDA

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: CG Schmidt Project Pricing/OPN Design options
 - B. Discussion and Consideration: Approval of CG Schmidt Contract
 - C. Discussion and Consideration: Town Hall Next Steps
 - D. Discussion and Consideration: Highway 39 property
 - E. Discussion and Consideration: Grants meeting
 - F. Discussion and Consideration: Board Member Appointments
 - G. Discussion and Consideration: Approval of 2026 Adjacent County Reimbursements
6. Adjournment

Daniel Ramirez, President

POSTED: New Glarus Village Hall March 7, 2025
New Glarus Post Office March 7, 2025
Bank of New Glarus March 7, 2025
<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.