


**VILLAGE OF NEW GLARUS**  
**JOINT MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
**New Glarus Village Hall – Board Room**  
<https://us02web.zoom.us/j/88195597951>  
**319 2<sup>nd</sup> Street, New Glarus WI 53574**  
**April 23, 2025 6:30P.M.**  
**DRAFT 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: Realtor Interviews
  - B. Discussion and Consideration: Updated Timeline
  - C. Discussion and Consideration: North Retaining Wall
  - D. Discussion and Consideration: Transfer to Village for Bills Paid
  - E. Discussion and Consideration: Potential for Student Trustee
5. Bills and Finance Report
  - A. Bills
  - B. Financial Statement
6. Director's Report
7. Reports / Discussion / Consideration:
  - A. Administration
    - a. CFSW Financial Report
  - B. Communication Team
  - C. Grants Team
  - D. Art Team
  - E. Partnership Team
  - F. Village Board Liaison
  - G. Friends of the Library
  - H. President's Report
8. Approval of Minutes
  - A. April 9
9. Adjournment

Daniel Ramirez, President

POSTED: New Glarus Village Hall    April 17, 2025  
New Glarus Post Office    April 17, 2025  
Bank of New Glarus    April 17, 2025  
<http://www.newglaruspubliclibrary.org/board/index.html>



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Amy Trumble, Director

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE LIBRARY FOR ASSISTANCE AT 608-527-2003.

