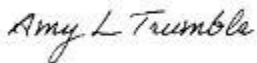


VILLAGE OF NEW GLARUS
JOINT MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574
May 7, 2025 4:00P.M.
AGENDA

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 sale of 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. New Business:
 - a. Discussion and Consideration: Moving Company Selection
 - b. Discussion and Consideration: Water Main Rerouting
 - c. Discussion and Consideration: Exterior Finishes
 - d. Discussion and Consideration: Building Project Updates
 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 sale of property
- Adjournment

Daniel Ramirez, President

POSTED: New Glarus Village Hall May 5, 2025
New Glarus Post Office May 5, 2025
Bank of New Glarus May 5, 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.