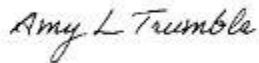


VILLAGE OF NEW GLARUS
JOINT MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Community Room
319 2nd Street, New Glarus WI 53574
<https://us02web.zoom.us/j/83254897828>
May 14, 2025 6:30P.M.
AGENDA

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. (Deliberating promotion)
 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: IMLS Funding
 - b. Discussion and Consideration: Student Trustee Application/Bylaw
 - c. Discussion and Consideration: Officer Elections
 - d. Discussion and Consideration: Donor Letter
 - e. Discussion and Consideration: Interior finishes
 - f. 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 Promotion
- Adjournment

Daniel Ramirez, President

POSTED: New Glarus Village Hall May 9, 2025
New Glarus Post Office May 9, 2025
Bank of New Glarus May 9, 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.