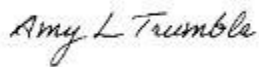


**VILLAGE OF NEW GLARUS
JOINT MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574
June 23, 2025 6:30P.M.
AGENDA**

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. New Business:
 - A. Discussion and Consideration: Bid Package 2 Recommendations – CG Schmidt
 - B. Discussion and Consideration: Building Project Update
 - C. Discussion and Consideration: FFP Pay Request Process
 - D. Discussion and Consideration: Library Donations
 - E. Discussion and Consideration: Library Clerk Position
 - F. Discussion and Consideration: Student Trustee
 - G.
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. May 28, June 9
9. Adjournment

Daniel Ramirez, President

POSTED: New Glarus Village Hall June 20, 2025
New Glarus Post Office June 20, 2025
Bank of New Glarus June 20, 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.