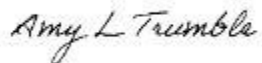


**VILLAGE OF NEW GLARUS
NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574
July 23, 2025 6:30P.M.
AGENDA**

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 3 Recommendations – CG Schmidt
 - B. Discussion and Consideration: Cost Control Considerations – Fire Alarm/Fireplace
 - C. Discussion and Consideration: IMEG Value Engineering Fees
 - D. Discussion and Consideration: CG Contract – General Conditions
 - E. Discussion and Consideration: DSPS Review Topics
 1. Additional Emergency Exit
 2. Building Distance from West Property Line
 - F. Discussion and Consideration: Quarterly Report 2
 - G. Discussion and Consideration: License for Landscaping
 - H. Discussion and Consideration: Building Project Update
 - I. Discussion and Consideration: Resolution 25-04 Library Page Hiring
 - J. Discussion and Consideration: 2026 Budget
5. Bills and Finance Report
 - A. Bills
 1. Amended May 27, 2025 Bill Packet
 - B. Financial Statement
6. Director's Report
7. Reports / Discussion / Consideration:
 - A. Administration
 1. 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. Student Representative Report
 - I. President's Report
8. Approval of Minutes
 - A. June 23, June 27, and July 9
9. Adjournment

Daniel Ramirez, President

POSTED: New Glarus Village Hall July 18, 2025
New Glarus Post Office July 18, 2025
Bank of New Glarus July 18, 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.