## VILLAGE OF NEW GLARUS NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES

New Glarus Village Hall – Community Room 319 2<sup>nd</sup> Street, New Glarus WI 53574 August 13, 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 4 Recommendations CG Schmidt
  - B. Discussion and Consideration: Cost Control Considerations Fireplace
  - C. Discussion and Consideration: Allocation of \$10,000 Donation
  - D. Discussion and Consideration: FFP Disbursement Request #2 Approval
  - E. Discussion and Consideration: Building Project Updates
- 5. Approval of Minutes
  - A. July 23
- 6. Adjournment

Tiffany Kuenzi, Vice President

POSTED: New Glarus Village Hall August 8, 2025

New Glarus Post Office August 8, 2025 Bank of New Glarus August 8, 2025

http://www.newglaruspubliclibrary.org/board/index.html

Amy Trumble, Director

Amy L Trumble

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