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

New Glarus Village Hall – Board Room 319 2<sup>nd</sup> Street, New Glarus WI 53574 August 27, 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: Gas Fireplace Options/Considerations
  - B. Discussion and Consideration: CFSW LetterC. Discussion and Consideration: 2026 Budget
  - D. Discussion and Consideration: Building Project Updates
- 5. Bills and Finance Report
  - A. Bills
  - 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. July 23, August 13
- 9. Adjournment

Tiffany Kuenzi, Vice President

POSTED: New Glarus Village Hall August 22, 2025

New Glarus Post Office August 22, 2025 Bank of New Glarus August 22, 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.