VILLAGE OF NEW GLARUS NEW GLARUS PUBLIC LIBRARY BUILDING SUBCOMMITTEE

New Glarus Village Hall – Board Room 319 2nd Street, New Glarus WI 53574 September 5, 2025 12:00 P.M. AGENDA

- 1. Call to Order
- 2. Approval of Agenda
- 3. Comments & Questions from the Public*

*(Note – the subcommittee 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: OAC Meeting
 - 1. Safety/Site
 - 2. Schedule
 - 3. RFI's
 - 4. Submittals
 - 5. Financial
 - 6. Owner Items
 - 7. Architect Items
 - 8. CG Schmidt Items
 - 9. Other
 - 10. Constraint Log
 - B. Discussion and Consideration: Change Order Approvals
 - C. Discussion and Consideration: Increasing Library Director Approval Threshold for Change Orders
- 5. Approval of Minutes
 - A. August 18
- 6. Adjournment

Steve Landry, Building Committee Chair

POSTED: New Glarus Village Hall September 4, 2025

New Glarus Post Office September 4, 2025 Bank of New Glarus September 4, 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.