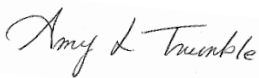


**VILLAGE OF NEW GLARUS
NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574
October 22, 2025 6:30P.M.
AGENDA**

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: Furniture
 - B. Discussion and Consideration: Donor Wall
 - C. Discussion and Consideration: Fencing
 - D. Discussion and Consideration: Fireplace/Mantle Update
 - E. Discussion and Consideration: Fire Alarm System Update
 - F. Discussion and Consideration: EIFS Color/Texture Mock-Ups
 - G. Discussion and Consideration: Dental Trim/Fascia Update
 - H. Discussion and Consideration: Truss/Window Update
 - I. Discussion and Consideration: 2026 Holiday Closings
 - J. Discussion and Consideration: November 26th and December 24th Meeting Rescheduling
 - K. Discussion and Consideration: Approval of Disbursement #4
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. September 24
9. Adjournment

Daniel Ramirez, President

POSTED: New Glarus Village Hall October 17, 2025
New Glarus Post Office October 17, 2025
Bank of New Glarus October 17, 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.

