VILLAGE OF NEW GLARUS MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES

New Glarus Village Hall – Board Room 319 2nd Street, New Glarus WI 53574 Tuesday, March 27, 2018 - 6:30 P.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)

- 4. New Business
 - A. SCLS Adjacent County Billing
 - B. Village Hall Bathroom Vandalism
- 5. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of West Side Site
 - C. Discussion and Consideration: Donor Recognition
- 6. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Building Committee
 - C. Co-chairs Team
 - D. Communication Team
 - E. Grants Team
 - F. Partnership Team
 - G. Village Board Liaison
 - H. Friends of the Library
 - I. Town/Village Library Funding Team

7. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall March 23rd, 2018

New Glarus Post Office March 23rd, 2018

Bank of New Glarus March 23rd, 2018

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

Lauren White, Director

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