

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, May 22, 2018 - 6:00 P.M.

AGENDA

1. Call to Order
2. Approval of Agenda
3. *Announcement*: The Library Board will convene into Closed Session #1 called under WI State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining require a closed session (Sale of the West Side Site)
4. 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)*
5. New Business
 - A. Discussion and Consideration: Preparations for Joint Village Board and Library Board Meeting
 - B. Discussion and Consideration: 2018 Officer Elections
 - C. Discussion and Consideration: December 2018 Meeting Date
6. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of West Side Site
 - C. Discussion and Consideration: Mowing of the West Side Site
7. 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
 - J. Director's Report
 - K. Bills & Finance Report
 - Bills
 - Financial Statement
8. Approval of Minutes:
 - A. March 13, 2018
 - B. March 27, 2018
9. The board will convene into closed session
10. The board will reconvene into open session
 - A. Results of closed session
11. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall May 19th, 2018
New Glarus Post Office May 19th, 2018
Bank of New Glarus May 19th, 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.