

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, June 26, 2018 - 6:00 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. Discussion: Town of New Glarus Fund Designation
5. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of West Side Site
 - C. Discussion and Consideration: Strategic Planning
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
 - J. Director's Report
 - K. Bills & Finance Report
 - Bills
 - Financial Statement
7. Approval of Minutes:
 - A. May 22, 2018
 - B. June 7, 2018
8. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall June 22nd, 2018
New Glarus Post Office June 22nd, 2018
Bank of New Glarus June 22nd, 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.