

AMENDED

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

**New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574
Thursday, June 7, 2018 - 6:00 P.M.**

AGENDA

1. Call to Order
2. Approval of Agenda
3. *Announcement:* The Library Board will convene into a closed session 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. Old Business:
 1. Discussion: Strategic Planning Process
5. The Board will Convene into Closed Session
6. The Board will Re-Convene into Open Session
 1. Discussion and Consideration: Sale of the West Side Site
7. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall 6/1/18
 New Glarus Post Office 6/1/18
 Bank of New Glarus 6/1/18
 <http://www.newglaruspubliclibrary.org/board/index.html>

Lauren White, Library Director

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

*Amended 6/4/16 at 6:45am: Added: Item # 4: Discussion: Strategic Planning Process