

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, July 24, 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. *Announcement:* The library board will convene into a closed session called under WI State Statute 19.85(1)(f) Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or date, or involved in such problems or investigations. (Potential donor information)
5. New Business
 - A. Discussion and Consideration: 2019 SCLS Technology Agreement
 - B. Discussion: 2018 Green County Library Board Mixer
 - C. Discussion and Consideration: September 19th Closure for Staff Development
6. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of 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. June 26, 2018
9. The Board will Convene into Closed Session
10. The Board will Reconvene into Open Session
 - A. Results of Closed Session: Potential Donor Information
11. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall July 20th, 2018
New Glarus Post Office July 20th, 2018
Bank of New Glarus July 20th, 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.