

**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
**New Glarus Village Hall – Board Room**  
**319 2<sup>nd</sup> Street, New Glarus WI 53574**  
**Tuesday, August 28, 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. Old Business
  - A. Discussion and Consideration: Library Building Project
  - B. Discussion and Consideration: Sale of West Side Site
  - C. Discussion: Green County Library Board Mixer Reminder
5. Reports/Discussion/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
6. Approval of Minutes:
  - A. July 24, 2018
  - B. August 8, 2018
7. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall      August 24<sup>th</sup>, 2018  
New Glarus Post Office      August 24<sup>th</sup>, 2018  
Bank of New Glarus      August 24<sup>th</sup>, 2018  
<http://www.newglaruspubliclibrary.org/board/index.html>

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Lauren White, Director

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