

**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
Wednesday, August 8, 2018 - 6:00 P.M.**

AGENDA

1. Call to Order
2. Approval of Agenda
3. Old Business:
 - A. Discussion and Consideration: Library Building Project
4. New Business:
 - A. Discussion and Consideration: Letter Requesting Impact Fees
 - B. Discussion and Consideration: Resolution 18-1: Appropriation of Town of New Glarus Funds for Library Capital Expenses
5. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall 8/3/18
New Glarus Post Office 8/3/18
Bank of New Glarus 8/3/18
<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