

**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
**New Glarus Village Hall – Boardroom**  
**319 2<sup>nd</sup> Street, New Glarus WI 53574**  
**Tuesday, December 10, 2013 - 6:30 P.M.**

**AGENDA**

1. Call to Order
2. Announcements:
  - A. The Library Board will not meet on Tuesday, December 24, 2013. The next meeting of the Library Board will be on Tuesday, January 14, 2014.
  - B. The Library Board will convene into a Closed Session called under WI State Statute 19.85 (1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility (Library Director Performance Evaluation).
3. Approval of Agenda
4. 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)*
5. Old Business
  - A. Discussion & Consideration: Building project
  - B. Discussion & Consideration: Friends of Glarus Agreement
  - C. Discussion & Consideration: 2014 Budget
  - D. Discussion & Consideration: 2014 Calendar of days closed.
6. New Business
  - A. Discussion & Consideration: Five Year Strategic Plan
  - B. Discussion & Consideration: Adding line item to budget
  - C. Discussion & Consideration: Resolution to set staff salaries for 2014
  - D. Discussion & Consideration: Resolution to allow I. Boersma to work 20 hours or less per week from December 14, 2013 to February 2, 2014.
7. Bills & Finance Report
  - A. Bills
  - B. 2013 Budget
  - C. Financial Statement
8. Director's Report
9. Approval of Minutes
  - A. November 12, 2013
  - B. November 26, 2013
10. The Board will convene into Closed Session
11. The Board will convene into Open Session
  - A. Results of Closed Session
12. b Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall December 6, 2013  
New Glarus Post Office December 6, 2013  
Bank of New Glarus December 6, 2013  
<http://www.newglaruspubliclibrary.org/board/index.html>

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Margaret Waggoner, Director

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