

VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Boardroom
319 2nd Street, New Glarus WI 53574
Wednesday, February 6, 2019 - 4:00 P.M.

AMENDED
AGENDA

1. Call to Order
2. Approval of the 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: Resolution 19-01 Amended Appointment of Full-Time Library Director
5. New Business
 - A. Discussion and Consideration: Resolution 19-02 Appointment of Library Page I
 - B. Discussion and Consideration: April 3 meeting date change
6. Bills & Finance Report
 - A. Bills
 - B. Financial statement
7. Director’s Report
8. Approval of Minutes
 - A. January 2, 2019
 - B. January 5, 2019
 - C. January 16, 2019
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall February 1, 2019
New Glarus Post Office February 1, 2019
Bank of New Glarus February 1, 2019
<http://www.newglaruspubliclibrary.org/board/index.html>

Suzi Janowiak, Secretary

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