

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
Tuesday, July 14, 2015 - 6:30 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. New Business: Discussion and Consideration: Selection of an owner representative for the building project
5. Old Business
 - A. Discussion and Consideration: Library Building Project
 - i. Update from Building Committee
6. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
 - C. 2015 Budget
7. Director’s Report
8. Approval of Minutes
 - A. June 9, 2015
 - B. June 23, 2015
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall July 10, 2015
New Glarus Post Office July 10, 2015
Bank of New Glarus July 10, 2015
<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.

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 28, 2015 - 6:30 P.M.

AGENDA

1. Call to Order
2. *Announcement*: The Library Board will convene into closed session called under WI State Statue 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 data, or involved in such problems or investigations (Campaign Donor Information).
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 and Consideration: Library Building Project
 - B. Discussion and Consideration: Selection of an Owner Representative for the Building Project
6. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Building Committee
 - C. Co-chairs Team
 - i. Campaign Information
 - D. Communication Team
 - E. Grants Team
 - F. Partnership Team
 - G. Village Board Liaison
 - H. Friends of the Library
7. Convene Into Closed Session
8. Reconvene Into Open Session
 - A. Results of Closed Session
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall July 24, 2015
New Glarus Post Office July 24, 2015
Bank of New Glarus July 24, 2015
<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.

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
Tuesday, August 11, 2015 - 6:30 P.M.

AGENDA

10. Call to Order
11. Approval of Agenda
12. 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)*
13. New Business:
 - A. Discussion and Consideration: Sale of West Side Site
 - B. Discussion and Consideration: Library Closure (November 6, 2015)
14. Old Business
 - A. Discussion and Consideration: Library Building Project
 - i. RFP Schedule and Process
 - ii. Owner Representative Agreement
 - iii. Parking Variance
15. Bills & Finance Report
 - D. Bills
 - E. Financial Statement
 - F. 2015 Budget
16. Director’s Report
17. Approval of Minutes
 - C. July 14, 2015
 - D. July 28, 2015
18. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall August 7, 2015
New Glarus Post Office August 7, 2015
Bank of New Glarus August 7, 2015
<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.

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, August 25, 2015 - 6:30 P.M.

AGENDA

19. Call to Order
20. *Announcement*: The Library Board will convene into Closed Session called under WI State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining require a closed session (Sale of West Side Site).
21. Approval of Agenda
22. 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)*
23. New Business:
 - A. Discussion and Consideration: 2016 Budget Review
 - B. Discussion and Consideration: New Building Site Announcement and Celebration
24. Old Business:
 - A. Discussion and Consideration: Library Building Project
 - i. Owner Representative Agreement
 - ii. CMAR Update
 - iii. Concept Design Budget Review
 - B. Discussion and Consideration: Sale of West Side Site
25. 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
26. Convene Into Closed Session
27. Reconvene Into Open Session
 - B. Results of Closed Session
28. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall August 21, 2015
New Glarus Post Office August 21, 2015
Bank of New Glarus August 21, 2015
<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.

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
Tuesday, September 8, 2015 - 6:30 P.M.

AGENDA

- 29. Call to Order
- 30. Approval of Agenda
- 31. 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)*
- 32. New Business:
 - A. Trustee Training Week Webinars
- 33. Old Business
 - A. Discussion and Consideration: New Site Celebration
 - B. Discussion and Consideration: Library Building Project
 - i. Concept and Budget Report
 - ii. Construction Manager(CM) Process Update
 - C. Discussion and Consideration: Sale of West Side Site
 - D. Discussion and Consideration: 2016 Budget
- 34. Bills & Finance Report
 - G. Bills
 - H. Financial Statement
 - I. 2015 Budget
- 35. Director’s Report
- 36. Approval of Minutes
 - E. August 11, 2015
 - F. August 25, 2015
- 37. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall September 4, 2015
New Glarus Post Office September 4, 2015
Bank of New Glarus September 4, 2015
<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.

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, September 22, 2015 - 6:30 P.M.

AGENDA

38. Call to Order
39. *Announcement*: The Library Board will convene into Closed Session #1 called under WI State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining require a closed session (Sale of West Side Site).
The Library Board will convene into Closed Session #2 called under WI State Statute 19.85(1)(f) for the purpose of 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 data, or involved in such problems or investigations (Endowment Campaign Donors).
40. Approval of Agenda
41. 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)*
42. New Business:
 - A. Discussion and Consideration: Endowment
 - B. Discussion and Consideration: Naming Rights
43. Old Business:
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of West Side Site
 - C. Discussion and Consideration: 2016 Budget
44. 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
45. Convene Into Closed Session #1 and #2
46. Reconvene Into Open Session
 - C. Results of Closed Session #1
 - D. Results of Closed Session #2
47. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall September 18, 2015
New Glarus Post Office September 18, 2015
Bank of New Glarus September 18, 2015
<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.

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
Tuesday, October 13, 2015 - 6:30 P.M.

AGENDA

48. Call to Order
49. Announcement: The Library Board will convene into closed session called under WI State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining require a closed session (CMAR (Construction Manager At Risk) Selection Process).
50. Approval of Agenda
51. 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)*
52. New Business
 - A. Discussion and Consideration: Employee Handbook Clarification: Flex Time
53. Old Business
 - A. Discussion and Consideration: Library Building Project
 - i. Resolution 15-27 (Glarnar Park Site) Update
 - B. Discussion and Consideration: 2016 Budget
54. Bills & Finance Report
 - J. Bills
 - K. Financial Statement
 - L. 2015 Budget
55. Director’s Report
56. Approval of Minutes
 - G. September 8, 2015
 - H. September 22, 2015
57. Convene Into Closed Session
58. Reconvene Into Open Session
 - A. Results of Closed Session
59. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall October 9, 2015
New Glarus Post Office October 9, 2015
Bank of New Glarus October 9, 2015
<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.

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, October 27, 2015 - 6:30 P.M.

AGENDA

60. Call to Order
61. Approval of Agenda
62. 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)*
63. New Business:
 - A. Discussion and Consideration: Longevity Pay
 - B. Discussion and Consideration: November and December Board Meetings
64. Old Business:
 - A. Discussion and Consideration: Library Employee Handbook Clarification: Flex Time (Resolution 15-03)
 - B. Discussion and Consideration: Library Building Project
65. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Building Committee
 - C. Co-chairs Team
 - D. Owner Representatives
 - E. Communication Team
 - F. Grants Team
 - G. Partnership Team
 - H. Village Board Liaison
 - I. Friends of the Library
66. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall October 23, 2015
New Glarus Post Office October 23, 2015
Bank of New Glarus October 23, 2015
<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.

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
Tuesday, November 10, 2015 - 6:30 P.M.

AGENDA

- 67. Call to Order
- 68. Approval of Agenda
- 69. 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)*
- 70. New Business:
 - A. Discussion and Consideration: CFSW Presentation
- 71. Old Business
 - A. Discussion and Consideration: Library Building Project
 - i. Concept and Budget Report
 - B. Discussion and Consideration: Village Board Report Packet Assignments
 - C. Discussion and Consideration: 2016 Budget
 - D. Discussion and Consideration: Committee Reports, As Available
 - E. Discussion and Consideration: Update: November and December Meetings
- 72. Bills & Finance Report
 - M. Bills
 - N. Financial Statement
 - O. 2015 Budget
- 73. Director’s Report
- 74. Approval of Minutes
 - I. October 13, 2015
 - J. October 27, 2015
- 75. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall November 6, 2015
New Glarus Post Office November 6, 2015
Bank of New Glarus November 6, 2015
<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.

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, December 2, 2015 - 6:30 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. New Business:
 - A. Discussion and Consideration: Village Board Presentation Drafting
5. Old Business
 - A. Discussion and Consideration: 2016 Budget
6. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall November 23, 2015
New Glarus Post Office November 23, 2015
Bank of New Glarus November 23, 2015
<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.

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
Tuesday, December 8, 2015 - 6:30 P.M.

AGENDA

- 76. Call to Order
- 77. Approval of Agenda
- 78. 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)*
- 79. New Business
 - A. Discussion and Consideration: Endowment Fund
 - B. Discussion and Consideration: Internet Filtering
- 80. Old Business
 - A. Discussion and Consideration: Library Building Project
 - i. Concept and Budget Report
 - B. Discussion and Consideration: Village Board Report Packet Update
 - C. Discussion and Consideration: Committee Reports, As Available
- 81. Bills & Finance Report
 - P. Bills
 - Q. Financial Statement
 - R. 2015 Budget
- 82. Director’s Report
- 83. Approval of Minutes
 - K. November 10, 2015
- 84. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall December 4, 2015
New Glarus Post Office December 4, 2015
Bank of New Glarus December 4, 2015
<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.

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
Thursday, December 17, 2015 - 6:30 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. New Business
 - A. Discussion and Consideration: Update Capital Campaign
5. Old Business
 - A. Discussion and Consideration: Village Board Presentation Drafting
6. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall December 14, 2015
New Glarus Post Office December 14, 2015
Bank of New Glarus December 14, 2015
<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.