

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, January 9, 2018 - 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: Library Director Evaluation
5. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of the West Side Site
 - C. Discussion and Consideration: 2018 Budget
6. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
7. Director’s Report
8. Approval of Minutes:
 - A. December 12, 2017
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall January 5, 2018
New Glarus Post Office January 5, 2018
Bank of New Glarus January 5, 2018
<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.

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, January 23, 2018 - 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. Announcement: The Library Board will convene into closed session #1 called under WI State Statue 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 Evaluation)
5. New Business:
 - A. Library Director Goals- 2018
6. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of West Side Site
 - C. Discussion and Consideration: Library Director Evaluation
7. 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
 - I. Town/Village Library Funding Team
8. The Board will convene into closed session
9. The Board will reconvene into open session
10. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall January 19th, 2018
 New Glarus Post Office January 19th, 2018
 Bank of New Glarus January 19th, 2018

<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, February 13, 2018 - 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: 2017 Annual Report
14. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of the West Side Site
 - C. Discussion and Consideration: Strategic Planning
15. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
16. Director’s Report
17. Approval of Minutes:
 - A. January 9, 2018
 - B. January 23, 2018
18. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall February 8, 2018
 New Glarus Post Office February 8, 2018
 Bank of New Glarus February 8, 2018
<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.

**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, February 27, 2018 - 6:30 P.M.**

AGENDA

11. Call to Order
12. Approval of Agenda
13. 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)*
14. Announcement: The Library Board will convene into closed session #1 called under WI State Statue 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.
15. Old Business
 - A. Discussion and Consideration: Library Building Project

- i. Donor recognition
- B. Discussion and Consideration: Sale of West Side Site
- 16. Reports/Discussion/Consideration:
 - J. Administration Team
 - CFSW Financial Report
 - K. Building Committee
 - L. Co-chairs Team
 - M. Communication Team
 - N. Grants Team
 - O. Partnership Team
 - P. Village Board Liaison
 - Q. Friends of the Library
 - R. Town/Village Library Funding Team
- 17. The Board will convene into closed session
- 18. The Board will reconvene into open session
- 19. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall February 23rd, 2018
New Glarus Post Office February 23rd, 2018
Bank of New Glarus February 23rd, 2018
<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, March 27, 2018 - 6:30 P.M.**

AGENDA

- 20. Call to Order
- 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. SCLS Adjacent County Billing
 - B. Village Hall Bathroom Vandalism
- 24. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of West Side Site
 - C. Discussion and Consideration: Donor Recognition

25. Reports/Discussion/Consideration:
- S. Administration Team
 - CFSW Financial Report
 - T. Building Committee
 - U. Co-chairs Team
 - V. Communication Team
 - W. Grants Team
 - X. Partnership Team
 - Y. Village Board Liaison
 - Z. Friends of the Library
 - AA. Town/Village Library Funding Team

26. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall March 23rd, 2018
New Glarus Post Office March 23rd, 2018
Bank of New Glarus March 23rd, 2018
<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, April 10, 2018 - 6:30 P.M.**

AGENDA

- 19. Call to Order
- 20. Approval of Agenda
- 21. 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)*
- 22. Old Business
 - A. Discussion and Consideration: Library Building Project
- 23. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
- 24. Director’s Report
- 25. Approval of Minutes:
 - A. March 13, 2018
 - B. March 27, 2018
- 26. Adjournment

Bob Bergum, Vice President

POSTED: New Glarus Village Hall April 6, 2018
New Glarus Post Office April 6, 2018
Bank of New Glarus April 6, 2018
<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.

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, April 24, 2018 - 6:30 P.M.

AGENDA

- 27. Call to Order
- 28. Approval of Agenda
- 29. 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)*
- 30. New Business
 - A. Discussion and Consideration: Library Board Meeting Dates and Times
 - B. Discussion and Consideration: 2018 West Side Site Mowing
- 31. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of West Side Site
 - C. Discussion and Consideration: Village Hall Bathroom Vandalism
 - D. Discussion and Consideration: Donor Recognition
- 32. Reports/Discussion/Consideration:
 - BB. Administration Team
 - CFSW Financial Report
 - CC. Building Committee
 - DD. Co-chairs Team
 - EE. Communication Team
 - FF. Grants Team
 - GG. Partnership Team
 - HH. Village Board Liaison
 - II. Friends of the Library
 - JJ. Town/Village Library Funding Team
- 33. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall April 20th, 2018
New Glarus Post Office April 20th, 2018

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, May 22, 2018 - 6:00 P.M.

AGENDA

34. Call to Order
35. Approval of Agenda
36. *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 the West Side Site)
37. 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)*
38. New Business
 - A. Discussion and Consideration: Preparations for Joint Village Board and Library Board Meeting
 - B. Discussion and Consideration: 2018 Officer Elections
 - C. Discussion and Consideration: December 2018 Meeting Date
39. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of West Side Site
 - C. Discussion and Consideration: Mowing of the West Side Site
40. Reports/Discussion/Consideration:
 - KK. Administration Team
 - CFSW Financial Report
 - LL. Building Committee
 - MM. Co-chairs Team
 - NN. Communication Team
 - OO. Grants Team
 - PP. Partnership Team
 - QQ. Village Board Liaison
 - RR. Friends of the Library
 - SS. Town/Village Library Funding Team
 - TT. Director’s Report
 - UU. Bills & Finance Report
 - Bills
 - Financial Statement
41. Approval of Minutes:
 - A. March 13, 2018
 - B. March 27, 2018
42. The board will convene into closed session
43. The board will reconvene into open session
 - A. Results of closed session

44. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall May 19th, 2018
New Glarus Post Office May 19th, 2018
Bank of New Glarus May 19th, 2018

<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.

AMENDED

**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
Thursday, June 7, 2018 - 6:00 P.M.**

AGENDA

1. Call to Order
2. Approval of Agenda
3. *Announcement:* The Library Board will convene into a 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 the West Side Site)
4. Old Business:
 - A. Discussion: Strategic Planning Process
5. The Board will Convene into Closed Session
6. The Board will Re-Convene into Open Session
 - A. Discussion and Consideration: Sale of the West Side Site
7. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall 6/1/18
New Glarus Post Office 6/1/18
Bank of New Glarus 6/1/18
<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

*Amended 6/4/16 at 6:45am: Added: Item # 4: Discussion: Strategic Planning Process

**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
Thursday, June 7, 2018 - 6:00 P.M.**

AGENDA

1. Call to Order
2. Approval of Agenda
3. *Announcement*: The Library Board will convene into a 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 the West Side Site)
4. The Board will Convene into Closed Session
5. The Board will Re-Convene into Open Session
 - A. Discussion and Consideration: Sale of the West Side Site
6. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall 6/1/18
New Glarus Post Office 6/1/18
Bank of New Glarus 6/1/18
<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.

**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, June 26, 2018 - 6:00 P.M.**

AGENDA

45. Call to Order
46. Approval of Agenda
47. 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)*
48. New Business
 - A. Discussion: Town of New Glarus Fund Designation
49. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of West Side Site
 - C. Discussion and Consideration: Strategic Planning
50. 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
 - I. Town/Village Library Funding Team
 - J. Director’s Report
 - K. Bills & Finance Report
 - Bills
 - Financial Statement
51. Approval of Minutes:
 - A. May 22, 2018
 - B. June 7, 2018
52. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall June 22nd, 2018
New Glarus Post Office June 22nd, 2018
Bank of New Glarus June 22nd, 2018
<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.

AMENDED

**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, June 26, 2018 - 6:00 P.M.**

AGENDA

- 53. Call to Order
- 54. Approval of Agenda
- 55. 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)*
- 56. New Business
 - A. Discussion: Town of New Glarus Fund Designation
 - B. Discussion and Consideration: Response to Citizen Request
- 57. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of West Side Site
 - C. Discussion and Consideration: Strategic Planning
- 58. Reports/Discussion/Consideration:
 - L. Administration Team
 - CFSW Financial Report
 - M. Building Committee
 - N. Co-chairs Team
 - O. Communication Team
 - P. Grants Team
 - Q. Partnership Team
 - R. Village Board Liaison
 - S. Friends of the Library
 - T. Town/Village Library Funding Team
 - U. Director’s Report
 - V. Bills & Finance Report
 - Bills
 - Financial Statement
- 59. Approval of Minutes:
 - A. May 22, 2018
 - B. June 7, 2018
- 60. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall June 22nd, 2018
New Glarus Post Office June 22nd, 2018
Bank of New Glarus June 22nd, 2018
<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.

AMENDED: 6/26/18 AT 12:15PM-ADDED: DISCUSSION AND CONSIDERATION: RESPONSE TO CITIZEN REQUEST