

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 10, 2017 - 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 Annual Evaluation
 - B. Discussion and Consideration: Homebound Services Policy
 - C. Discussion: Correspondence
 - D. Discussion and Consideration: Groundwork for Business Model
5. Old Business
 - A. Discussion and Consideration: Library Building Project
6. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
7. Director’s Report
8. Approval of Minutes:
 - A. December 19, 2016
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall January 6, 2017
New Glarus Post Office January 6, 2017
Bank of New Glarus January 6, 2017
<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, January 24, 2017 - 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. 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)
14. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Groundwork for Business Model
15. 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
16. The Board will convene into closed session
17. The Board will reconvene into open session
 - A. Results of Closed Session: Library Director Evaluation
18. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall January 20th, 2017
 New Glarus Post Office January 20th, 2017
 Bank of New Glarus January 20th, 2017
<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 14, 2017 - 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. New Business
 - A. Discussion and Consideration: Library Director’s 2017 Goals
 - B. Discussion and Consideration: Strategic Planning
 - C. Discussion and Consideration: Township Relationship
 - D. Discussion and Consideration: 2016 Annual Report
 - E. Discussion and Consideration: 2017 Library Closure: Staff Development Day
23. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Groundwork for Business Model
24. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
25. Director’s Report
26. Approval of Minutes:
 - A. January 10, 2017
 - B. January 24, 2017
27. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall February 10, 2017
 New Glarus Post Office February 10, 2017
 Bank of New Glarus February 10, 2017
<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 28, 2017 - 6:30 P.M.**

AGENDA

28. Call to Order
29. Approval of Agenda
30. 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)*

- 31. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Strategic Planning

- 32. Reports/Discussion/Consideration:
 - I. Administration Team
 - CFSW Financial Report
 - J. Building Committee
 - K. Co-chairs Team
 - L. Communication Team
 - M. Grants Team
 - N. Partnership Team
 - O. Village Board Liaison
 - P. Friends of the Library

33. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall February 24th, 2017
New Glarus Post Office February 24th, 2017
Bank of New Glarus February 24th, 2017
<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 28, 2017 - 6:30 P.M.**

AGENDA

- 34. Call to Order
- 35. *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).
- 36. Approval of Agenda
- 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. Old Business
 - A. Discussion and Consideration: Library Building Project

- B. Discussion and Consideration: Strategic Planning
- C. Discussion and Consideration: Sale of West Side Site
- 39. Reports/Discussion/Consideration:
 - Q. Administration Team
 - CFSW Financial Report
 - R. Building Committee
 - S. Co-chairs Team
 - T. Communication Team
 - U. Grants Team
 - V. Partnership Team
 - W. Village Board Liaison
 - X. Friends of the Library
- 40. The Board Will Convene into Closed Session
- 41. The Board Will Reconvene into Open Session
 - A. Results of Closed Session
- 42. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall March 24th, 2017
 New Glarus Post Office March 24th, 2017
 Bank of New Glarus March 24th, 2017
<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 11, 2017 - 6:30 P.M.**

AGENDA

- 43. Call to Order
- 44. *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).
- 45. Approval of Agenda
- 46. 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)*
- 47. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of the West Side Site
- 48. Bills & Finance Report

- A. Bills
- B. Financial Statement
- 49. Director's Report
- 50. Approval of Minutes:
 - A. March 14, 2017
 - B. March 28, 2017
- 51. The Board Will Convene into Closed Session
- 52. The Board Will Reconvene into Open Session
 - A. Results of Closed Session
- 53. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall April 7, 2017
New Glarus Post Office April 7, 2017
Bank of New Glarus April 7, 2017
<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 25, 2017 - 6:30 P.M.**

AGENDA

- 54. Call to Order
- 55. *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).
- 56. Approval of Agenda
- 57. 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)*
- 58. New Business
 - A. Discussion and Consideration: 2017 Office Elections
- 59. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of West Side Site

- 60. Reports/Discussion/Consideration:
 - Y. Administration Team
 - CFSW Financial Report
 - Z. Building Committee
 - AA.Co-chairs Team
 - BB.Communication Team
 - CC.Grants Team
 - DD.Partnership Team
 - EE. Village Board Liaison
 - FF. Friends of the Library
- 61. The Board Will Convene into Closed Session
- 62. The Board Will Reconvene into Open Session
 - A. Results of Closed Session
- 63. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall April 21st, 2017
New Glarus Post Office April 21st, 2017
Bank of New Glarus April 21st, 2017
<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
SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES
NEW GLARUS PUBLIC LIBRARY**

**New Glarus Village Hall – Community Room
319 2nd Street, New Glarus WI 53574
Monday, May 1, 2017 - 7:00 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
5. Discussion: How about Library Building Project: Updates from Library Board, Co-chairs and Building Committee
6. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall April 27, 2017
New Glarus Post Office April 27, 2017
Bank of New Glarus April 27, 2017
<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, May 9, 2017 - 6:30 P.M.**

AGENDA

1. Call to Order
2. *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).
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: Strategic Planning Update
 - C. Discussion and Consideration: Sale of the West Side Site
6. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
7. Director’s Report
8. Approval of Minutes:
 - A. April 11, 2017
 - B. April 25, 2017
 - C. May 1, 2017
9. The Board Will Convene into Closed Session
10. The Board Will Reconvene into Open Session
 - A. Results of Closed Session
11. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall May 5, 2017
New Glarus Post Office May 5, 2017
Bank of New Glarus May 5, 2017
<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, May 23, 2017 - 6:30 P.M.**

AGENDA

- 64. Call to Order
- 65. Approval of Agenda
- 66. 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)*
- 67. New Business
 - A. Discussion and Consideration: Mowing of the West Side Site
- 68. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of West Side Site
- 69. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - Q&A with CFSW
 - 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
- 70. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall May 19th, 2017
New Glarus Post Office May 19th, 2017
Bank of New Glarus May 19th, 2017
<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, June 13, 2017 - 6:30 P.M.**

AGENDA

- 71. Call to Order
- 72. Approval of Agenda
- 73. 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)*
- 74. New Business
 - A. Discussion and Consideration: Staff Appearance and Expectations Policy
- 75. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Mowing of West Side Site
 - C. Discussion and Consideration: Strategic Planning Update
- 76. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
- 77. Director’s Report
- 78. Approval of Minutes:
 - A. May 9, 2017
 - B. May 23, 2017
- 79. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall June 9, 2017
New Glarus Post Office June 9, 2017
Bank of New Glarus June 9, 2017
<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, June 27, 2017 - 6:30 P.M.

AGENDA

80. Call to Order
81. *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)
82. Approval of Agenda
83. 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)*
84. New Business
 - A. Discussion and Consideration: Resolution 17-01: Appointment of Library Page 1
 - B. Discussion and Consideration: Resolution 17-02: Appointment of Library Page 1
85. 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
86. Reports/Discussion/Consideration:
 - I. Administration Team
 - CFSW Financial Report
 - J. Building Committee
 - K. Co-chairs Team
 - L. Communication Team
 - M. Grants Team
 - N. Partnership Team
 - O. Village Board Liaison
 - P. Friends of the Library
8. The Board Will Convene into Closed Session
9. The Board Will Reconvene into Open Session
 - A. Results of Closed Session
10. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall June 23rd, 2017
New Glarus Post Office June 23rd, 2017
Bank of New Glarus June 23rd, 2017
<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.

