New Glarus Village Hall – Board Room 319 2nd Street, New Glarus WI 53574 Tuesday, January 13, 2015 - 6:30 P.M.

AGENDA

- 1. Call to Order
- 2. Announcement: The Library Board will convene into a closed session called under Wisconsin State Statute 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. (Capitol Campaign)
- 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)

- New Business
- 6. Discussion and consideration: Information request
- 7. Old Business
 - A. Discussion and consideration: Adjustments to Library Director evaluation form
- 8. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
- 9. Director's Report
- 10. Approval of Minutes:
 - A. December 9, 2014
- 11. Discussion and consideration: Capital Campaign
- 12. Convene into closed session
- 13. Convene into open session
 - A. Results of closed session: Discussion and consideration Capital Campaign
- 14. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall January 9, 2015

New Glarus Post Office January 9, 2015 Bank of New Glarus January 9, 2015

http://www.newglaruspubliclibrary.org/board/index.html

Lauren White, Director

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 27, 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 Hall Building Condition Report
- B. Discussion and Consideration: Library Director's 2015 goals
- 5. Old Business
- A. Discussion and Consideration: Information request
- 6. 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
- 7. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall January 23, 2015

New Glarus Post Office January 23, 2015

Bank of New Glarus January 23, 2015

http://www.newglaruspubliclibrary.org/board/index.html

Lauren White, Director

New Glarus Village Hall - Boardroom 319 2nd Street, New Glarus WI 53574 Tuesday, February 10, 2015 - 6:30 P.M.

AGENDA

- 1. Call to Order
- 2. Announcement:
 - 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. New Business
 - A. Discussion & Consideration: 2014 Annual Report
 - B. Discussion & Consideration: Public Policy
- 6. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
 - C. 2015 Budget
- 7. Director's Report
- 8. Approval of Minutes
 - A. January 13, 2015
 - B. January 27, 2015
- The Board will Convene into Closed Session
- 10. The Board will Convene into Open Session
 - A. Results of Closed Session
- 11. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall February 6, 2015

New Glarus Post Office February 6, 2015 Bank of New Glarus February 6, 2015

http://www.newglaruspubliclibrary.org/board/index.html

Lauren White, Director

VILLAGE OF NEW GLARUS LIBRARY BUILDING SUBCOMMITTEE NEW GLARUS PUBLIC LIBRARY

New Glarus Village Hall Community Room 319 2nd St, New Glarus WI 53574 February 12, 2015 at 6:30 PM

- 1. Call to order
- 2. Announcement: Please silence all cell phones for the duration of the meeting
- 3. Discussion: Village Hall Building Condition Report
- 4. Approval of Minutes
- 5. Set next meeting date and agenda Items
- 6. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall February 6, 2015

New Glarus Post Office February 6, 2015 Bank of New Glarus February 6, 2015

http://www.newglaruspubliclibrary.org/board/index.html

Lauren White, Director

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS LIBRARY BOARD MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS LIBRARY BOARD.

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE VILLAGE CLERK FOR ASSISTANCE AT 527-2510 OR THE NEW GLARUS PUBLIC LIBRARY AT 527-2003.

New Glarus Village Hall – Board Room 319 2nd Street, New Glarus WI 53574 Tuesday, February 24, 2015 - 6:30 P.M.

AGENDA

- 12. Call to Order
- 13. Announcement:
 - 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).
- 14. Approval of Agenda
- 15. 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)

- 16. New Business
 - A. Discussion and Consideration: Closing of the 2014 Fiscal Year
- 17. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Building Committee
 - Building Committee Recommendation
 - C. Co-chairs Team
 - D. Communication Team
 - E. Grants Team
 - F. Partnership Team
 - G. Village Board Liaison
 - H. Friends of the Library
- 18. The Board will Convene into Closed Session
- 19. The Board will Convene into Open Session
 - A. Results of Closed Session
- 20. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall February 20, 2015

New Glarus Post Office February 20, 2015 Bank of New Glarus February 20, 2015

http://www.newglaruspubliclibrary.org/board/index.html

Lauren White, Director

New Glarus Village Hall – Boardroom 319 2nd Street, New Glarus WI 53574 Tuesday, March 10, 2015 - 6:30 P.M.

AGENDA

- 21. Call to Order
- 22. Approval of Agenda
- 23. 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)

- 24. Old Business
 - A. Discussion and Consideration: Closing of the 2014 Fiscal Year
- 25. Bills & Finance Report
 - D. Bills
- i. Discussion and Consideration: Attorney Fee
- E. Financial Statement
- F. 2015 Budget
- 26. Director's Report
- 27. Approval of Minutes
 - C. February 10, 2015
 - D. February 24, 2015
- 28. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall March 6, 2015

New Glarus Post Office March 6, 2015 Bank of New Glarus March 6, 2015

http://www.newglaruspubliclibrary.org/board/index.html

Lauren White, Director

New Glarus Village Hall - Board Room 319 2nd Street, New Glarus WI 53574 Tuesday, March 24, 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. Old Business
 - A. Discussion & Consideration: The closing of the 2014 fiscal year
 - B. Discussion & Consideration: 2015 budget
- 33. 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
- 34. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall March 20, 2015

New Glarus Post Office March 20, 2015 Bank of New Glarus March 20, 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, April 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
- A. Discussion and Consideration: Privacy Policy
- B. Discussion and Consideration: Page Hiring
- C. Discussion and Consideration: Village Cellular Phone Policy
- D. Discussion and Consideration: Library Building Project
- E. Discussion and Consideration: 2015 Mowing Plan
- 5. Old Business
- A. Discussion and Consideration: Information Request
- 6. Bills & Finance Report
- A. Bills
- B. Financial Statement
- C. 2015 Budget
- 7. Director's Report
- 8. Approval of Minutes
- A. March 10, 2015
- B. March 24, 2015
- 9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall April 10, 2015

New Glarus Post Office April 10, 2015 Bank of New Glarus April 10, 2015

http://www.newglaruspubliclibrary.org/board/index.html

Lauren White, Director

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 28, 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: Social Media Policy
- B. Discussion and Consideration: Photo Release Policy
- 5. Old Business
- A. Discussion and Consideration: 2015 Mowing Plan
- B. Discussion and Consideration: Library Building Project
- 6. 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
- 7. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall April 24, 2015

New Glarus Post Office April 24, 2015

Bank of New Glarus April 24, 2015

http://www.newglaruspubliclibrary.org/board/index.html

Lauren White, Director

VILLAGE OF NEW GLARUS LIBRARY BOARD OF TRUSTEES NEW GLARUS PUBLIC LIBRARY Swiss Center of North America 507 Durst Road

New Glarus WI 53574 Thursday, May 7, 2015 6:30 pm Notice of a Possible Quorum

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Social Event for New Glarus Public Library New Building Project

The Co-chairs will hold a meeting for donors to answer questions, provide a building project update, and representatives from the Community Foundation of Southern Wisconsin will be present.

Linda Hiland, President
POSTED:
NG Village Hall 4/28/2015
NG Post Office 4/28/2015
Bank of New Glarus4/28/2015
http://www.newglaruspubliclibrary.org/board/index.html

Lauren White

, Library Director

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS LIBRARY BOARD MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THISMEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS LIBRARY BOARD.

VILLAGE OF NEW GLARUS

MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES

New Glarus Village Hall –Boardroom

319 2ndStreet

New Glarus WI 53574

Tuesday, May 12, 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
- 5.Old Business

A.Library Building Project

6.Bills & Finance Report

A.Bills

B.Financial Statement

C.2015 Budget

7. Director's Report

8. Approval of Minutes

A.April 14, 2015

B.April 28, 2015

9.Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall

May 8, 2015

New Glarus Post Office

May 8, 2015

Bank of New Glarus

May 8, 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, May 26, 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.Old Business: Library Building Project
- 5.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

Adjournment

Suzi Janowiak, Vice President

POSTED: New Glarus Village Hall May 21, 2015

New Glarus Post Office May 21, 2015

Bank of New GlarusMay 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 LIBRARY BUILDING SUBCOMMITTEE NEW GLARUS PUBLIC LIBRARY New Glarus Village Hall Community Room 319 2nd St, New Glarus WI 53574 May 26, 2015 at 5:00PM

- 1.Call to order
- 2. Announcement: Please silence all cell phones for the duration of the meeting
- 3. Approval of Minutes
- 4. Discussion: Review of Concept and Budget Report
- 5.Set next meeting date and agenda Items
- 6.Adjournment

Suzi Janowiak, Vice President

POSTED:

New Glarus Village Hall May 21, 2015 New Glarus Post Office May 21, 2015 Bank of New Glarus May 21, 2015

http://www.newglaruspubliclibrary.org/board/index.html

Lauren White, Director

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS LIBRARYBOARD MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS LIBRARYBOARD. PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE VILLAGE CLERK FOR ASSISTANCE AT 527-2510 OR THE NEW GLARUS PUBLIC LIBRARY AT 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, June 9, 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: Election of Library Board Officers
- 5.Old Business: Discussion and Consideration: Library Building Project

6.Bills & Finance Report

A.Bills

B.Financial Statement

C.2015 Budget

7. Director's Report

8. Approval of Minutes

A.May 12, 2015

B.May 23, 2015

9.Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall June 5, 2015

New Glarus Post OfficeJune 5, 2015 Bank of New GlarusJune 5, 2015

http://www.newglaruspubliclibrary.org/board/index.html

Lauren White, Director

VILLAGE OF NEW GLARUS LIBRARY BUILDING SUBCOMMITTEE NEW GLARUS PUBLIC LIBRARY New Glarus Village Hall Boardroom 319 2nd St, New Glarus WI 53574 June 15, 2015 at 5:00 PM Agenda

1.Call to order

- 2. Announcement: Please silence all cell phones for the duration of the meeting
- 3.Introductions
- 4.Discussionand Recommendation: Building ProjectDiscussion with Architects from Dimension IV Madison Design Groupto Advance the Design of the New Library
- 5.Set next meeting date and agenda Items
- 6. Approval of Minutes
- 7.Adjournment

Linda Hiland, President

POSTED: NG Village Hall June 10, 2015

NG Post Office June 10, 2015

Bank of New Glarus June 10, 2015

http://www.newglaruspubliclibrary.org/board/index.html

Lauren White, Director

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS LIBRARY BOARD MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS LIBRARY BOARD.PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE NEW GLARUS PUBLIC LIBRARY AT 527-2003.

VILLAGE OF NEW GLARUS LIBRARY BOARD OF TRUSTEES NEW GLARUS PUBLIC LIBRARY

Argue-Ment Golf Course N9603 Argue RD, New Glarus, WI 53574

Sunday June 14, 2015 9:30am

Notice of Possible Quorum-- Friends of the Library FootGolf Fundraiser

The Friends of the New Glarus Public Library will be hosting a footgolf tournament that is a public social event to raise funds for the New Glarus Public Library.

Linda Hiland, President

POSTED: NG Village Hall 6/10/2015

NG Post Office 6/10/2015 Bank of New Glarus 6/10/2015

http://www.newglaruspubliclibrary.org/board/index.html

Lauren White, Director

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS LIBRARY BOARD MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS LIBRARY BOARD.

New Glarus Village Hall – Board Room 319 2nd Street, New Glarus WI 53574 Tuesday, June 23, 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: Resolution 15-01: Part-time Page
 - B. Discussion and Consideration: Resolution 15-02: Summer Page
 - C. Discussion and Consideration: Paypal Donations
- 5. Old Business: Discussion and Consideration: Library Building Project
- 6. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Building Committee
 - i. Proposals from Edge Consulting Engineers, Inc
 - 1. Topo-Utility-Boundary Survey
 - 2. Soil Testing (Borings) for Onsite SWDP (Storm Water Detention Plan)
 - 3. SWMP (Storm Water Management Plan) and Related Applications and Approvals
 - ii. Change Order #1 for Diminsion IV Madison Design Group
 - iii. Update on Space Needs
 - C. Co-chairs Team
 - D. Communication Team
 - E. Grants Team
 - F. Partnership Team
 - G. Village Board Liaison
 - H. Friends of the Library
- 7. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall
New Glarus Post Office
June 19, 2015
June 19, 2015

Bank of New Glarus June 19, 2015

http://www.newglaruspubliclibrary.org/board/index.html

Lauren White, Director