

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 8, 2014 - 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 (Director search interview questions).
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: Appointments to Building Committee
 - B. Discussion & Consideration: Library Fines & Fees Collection Policy
6. Old Business
 - A. Discussion & Consideration: Site Recommendation
 - B. Discussion & Consideration: Draft of 2015 Budget
 - C. Discussion & Consideration: Library Director Search Process and Timeline
7. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
 - C. Budget 2014 Update
8. Director’s Report
9. Approval of Minutes
 - A. June 10, 2014
 - B. June 16, 2014
 - C. June 24, 2014
10. The Board will Convene into Closed Session
11. The Board will Convene into Open Session
 - A. Results of Closed Session
12. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall July 3, 2014
New Glarus Post Office July 3, 2014
Bank of New Glarus July 3, 2014
<http://www.newglaruspubliclibrary.org/board/index.html>

Rebecca L. Weiss, Secretary

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
Wednesday, July 16, 2014 - 6:30 P.M.**

AGENDA

Amended – 07/14/14 11:00 am

5. Call to Order
6. Announcement:
 - A. The Library Board will convene into closed session #1 called under WI 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 (Safety Incident).
 - B. The Library Board will convene into a closed session #2 called under WI State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Library Director Applications).
7. Approval of Agenda
8. 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)*
9. Discussion and Consideration: Building Project
10. The Board will Convene into Closed Session
11. The Board will Convene into Open Session
 - A. Results of Closed Session #1: Discussion and Consideration: Safety Incident
 - B. Results of Closed Session #2: Discussion and Consideration: Library Director Search Process and Timeline
12. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall July 14, 2014
New Glarus Post Office July 14, 2014
Bank of New Glarus July 14, 2014
<http://www.newglaruspubliclibrary.org/board/index.html>

Rebecca L. Weiss, Secretary

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 22, 2014 - 6:30 P.M.

AGENDA

1. Call to Order
2. Announcement:
 - A. The Library Board will convene into closed session #1 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 (Safety Incident).
 - B. The Library Board will convene into closed session #2 called under WI State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Library Director Applications).
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: Safety Procedure Policy
 - B. Discussion & Consideration: Credit Card Change Authorization
 - C. Update: Library Director Exit Interview
6. Old Business
 - A. Discussion & Consideration: Building Project
 - B. Discussion & Consideration: Need for Legal Counsel
 - C. Discussion & Consideration: 2015 Operating Budget
7. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Building Committee
 - Discussion & Consideration: Resolution (LB 14-08) Building Committee Appointments
 - C. Co-chairs Team
 - D. Communication Team
 - E. Partnership Team
 - F. Village Board Liaison
 - G. Grants Team
8. The Board will Convene into Closed Session:
9. The Board will Convene into Open Session:
 - A. Discussion & Consideration: Safety Incident
 - B. Discussion & Consideration: Library Director Search Process and Timeline
10. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall July 18, 2014
New Glarus Post Office July 18, 2014
Bank of New Glarus July 18, 2014
<http://www.newglaruspubliclibrary.org/board/index.html>

Rebecca L. Weiss, Secretary

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 – Board Room
319 2nd Street, New Glarus WI 53574
Saturday, July 26, 2014 - 8:45 A.M.**

AGENDA

1. Call to order
2. Announcement - The Library Board will be meeting in a Closed Session called under Wisconsin 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 exercises responsibility: [Library Director Interview Process]
3. Approval of Agenda
4. The Board will convene into Closed Session
5. The Board will convene into Open Session
 - a. Results of Closed Session
6. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall July 18, 2014
New Glarus Post Office July 18, 2014
Bank of New Glarus July 18, 2014
<http://www.newglaruspubliclibrary.org/board/index.html>

Rebecca L. Weiss, Secretary

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 12, 2014 - 6:30 P.M.

AGENDA

13. Call to Order

14. Announcement:

- A. The Library Board will convene into closed session #1 called under WI 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 (Safety Incident).
- B. The Library Board will convene into closed session #2 called under WI State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Library Director Search Process and Timeline).

15. Approval of Agenda

16. 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: Building Project
 - 1. Operating Budget – current and projected
 - 2. Fundraising Schedule

6. Old Business

- A. Discussion & Consideration: Site Recommendation
- B. Discussion & Consideration: Draft of 2015 Budget
- C. Discussion & Consideration: Library Director Search Process and Timeline

7. Bills & Financial Report

- D. Bills
- E. Financial Statement
- F. Budget 2014 Update

8. Director's Report

9. Approval of Minutes

- A. July 8, 2014
- B. July 16, 2014
- C. July 22, 2014
- D. July 26, 2014

10. The Board will Convene into Closed Session

11. The Board will Convene into Open Session

- A. Results of Closed Session #1: Discussion & Consideration: Safety Incident
- B. Results of Closed Session #2: Discussion & Consideration: Library Director Search Process & Timeline

12. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall August 8, 2014
New Glarus Post Office August 8, 2014
Bank of New Glarus August 8, 2014
<http://www.newglaruspubliclibrary.org/board/index.html>

Rebecca L. Weiss, Secretary

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
August 19, 2014 at 6:30 PM**

Agenda

1. Call to order
2. Announcement: Please silence all cell phones for the duration of the meeting
3. Discussion: Building Project
4. Set next meeting date and agenda Items
5. Adjournment

Linda Hiland, President

POSTED: NG Village Hall August 15, 2014
NG Post Office August 15, 2014
Bank of New Glarus August 15, 2014
<http://www.newglaruspubliclibrary.org/board/index.html>

Rebecca L. Weiss, Secretary

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
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 26, 2014 - 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. New Business
 - A. Discussion & Consideration: Resolution (LB 14-09) Appointment of Library Director
 - B. Discussion & Consideration: Credit Card Change Authorization
15. Old Business
 - A. Discussion & Consideration: Building Project
 - B. Discussion & Consideration: 2015 Operating Budget
 - C. Update: Safety Incident and Safety Procedure
16. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Building Committee
 - C. Co-chairs Team
 - D. Communication Team
 - E. Partnership Team
 - F. Village Board Liaison
 - G. Grants Team
 - H. Director’s Report
 - I. Wisconsin Library Trustee Training Week
17. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall August 22, 2014
New Glarus Post Office August 22, 2014
Bank of New Glarus August 22, 2014
<http://www.newglaruspubliclibrary.org/board/index.html>

Rebecca L. Weiss, Secretary

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 Board Room
319 2nd St, New Glarus WI 53574
August 27, 2014 at 6:30 PM**

Agenda

1. Call to order
2. Announcement: Please silence all cell phones for the duration of the meeting
3. Discussion: Building Project
4. Set next meeting date and agenda Items
5. Adjournment

Linda Hiland, President

POSTED: NG Village Hall August 25, 2014
NG Post Office August 25, 2014
Bank of New Glarus August 25, 2014
<http://www.newglaruspubliclibrary.org/board/index.html>

Rebecca L. Weiss, Secretary

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
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 9, 2014 - 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
 - A. Discussion & Consideration: Building Project
 - B. Discussion & Consideration: 2015 Budget Process
5. New Business
 - A. Discussion & Consideration: Document Retention Process
6. Bills & Financial Report
 - A. Bills
 - B. Financial Statement
 - C. Budget 2014 Update
7. Director’s Report
8. Approval of Minutes
 - A August 12, 2014
 - B. August 26, 2014
9. Adjournment
Suzi Janowiak, Vice President
POSTED: New Glarus Village Hall September 5, 2014
New Glarus Post Office September 5, 2014
Bank of New Glarus September 5, 2014
<http://www.newglaruspubliclibrary.org/board/index.html>

Rebecca L. Weiss, Secretary

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 23, 2014 - 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
 - A. Discussion & Consideration: 2015 Operating Budget Process
 - B. Discussion & Consideration: Building Project
5. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Building Committee
 - C. Co-chairs Team
 - D. Communication Team
 - E. Partnership Team
 - F. Village Board Liaison
 - G. Grants Team
 - H. Director's Report
6. New Business
 - A. Discussion & Consideration: Setting Schedule and Format for Library Director Performance Reviews
7. Adjournment

Suzi Janowiak, Vice President

POSTED: New Glarus Village Hall September 20, 2014

New Glarus Post Office September 20, 2014

Bank of New Glarus September 20, 2014

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

Rebecca L. Weiss, Secretary

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 BOARD OF TRUSTEES
NEW GLARUS PUBLIC LIBRARY**

**Swiss Center of North America
507 Durst Road, New Glarus WI 53574**

**Thursday, September 25, 2014
7:00 pm**

**Notice of a Possible Quorum
Social Event for New Glarus Public Library New Building Project**

The New Glarus Public Library Capital Campaign Co-Chairs are holding a social event to provide information about the New Glarus Public Library New Building Project to people who have donated or pledged funds for this purpose.

Suzi Janowiak, Vice President

POSTED: NG Village Hall 09/19/2014
NG Post Office 09/19/2014
Bank of New Glarus 09/19/2014
<http://www.newglaruspubliclibrary.org/board/index.html>

Rebecca L. Weiss, Secretary

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 LIBRARY FOR ASSISTANCE AT 608-527-2003.

**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, October 2, 2014
6:00 pm**

**Notice of a Possible Quorum
Review Meeting of a past Social Event for
New Glarus Public Library New Building Project**

The New Glarus Public Library Capital Campaign Co-Chairs will be holding a meeting to review the social event, which was held on Thursday, September 25th, where information about the New Glarus Public Library New Building Project was shared with people who have donated or pledged funds for this purpose.

Linda Hiland, President

POSTED: NG Village Hall 09/30/2014
NG Post Office 09/30/2014
Bank of New Glarus 09/30/2014
<http://www.newglaruspubliclibrary.org/board/index.html>

Rebecca L. Weiss, Secretary

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 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 14, 2014 - 6:30 P.M.

AGENDA

17. Call to Order
18. Approval of Agenda
19. 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)*
20. Old Business
 - A. Discussion & Consideration: Building Project
 - B. Discussion & Consideration: 2015 Budget Process
21. New Business
 - A. Discussion & Consideration: Newspaper Article
 - B. Discussion & Consideration: Resolution LB14-10 Recognizing Interim Director Erica Loeffelholz
22. Bills & Financial Report
 - G. Bills
 - H. Financial Statement
 - I. Budget 2014 Update
23. Director's Report
24. Approval of Minutes
 - A. September 9, 2014
 - B. September 23, 2014
25. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall October 10, 2014
New Glarus Post Office October 10, 2014
Bank of New Glarus October 10, 2014
<http://www.newglaruspubliclibrary.org/board/index.html>

Rebecca L. Weiss, Secretary

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 28, 2014 - 6:30 P.M.

AGENDA

26. Call to Order
27. Approval of Agenda
28. 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)*
29. New Business
 - A. Interim Director Report, Erica Loeffelholtz
30. Old Business
 - A. Discussion & Consideration: 2015 Budget Memo
 - B. Discussion & Consideration: Bank of New Glarus Credit Card
31. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Building Committee
 - C. Co-chairs Team
 - D. Communication Team
 - E. Grants Team
 - Dr. Scholl Foundation Grant, Final Report
 - F. Partnership Team
 - G. Village Board Liaison
32. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall October 24, 2014
New Glarus Post Office October 24, 2014
Bank of New Glarus October 24, 2014
<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, November 11, 2014 - 6:45 P.M.

AGENDA

- 33. Call to Order
- 34. Approval of Agenda
- 35. 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)*
- 36. Old Business
 - A. Discussion and Consideration: Conduct Policy
- 37. New Business
- 38. Bills & Finance Report
 - J. Bills
 - K. Financial Statement
 - L. 2014 Budget
- 39. Director's Report
- 40. Approval of Minutes
 - A. October 14, 2014
 - B. October 28, 2014
- 41. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall November 7, 2014
New Glarus Post Office November 7, 2014
Bank of New Glarus November 7, 2014
<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 BOARD OF TRUSTEES
NEW GLARUS PUBLIC LIBRARY**

**Swiss Center of North America
507 Durst Road, New Glarus WI 53574**

**Sunday, November 23, 2014
7:00 pm**

**Notice of a Possible Quorum
Changing members of the Co-Chairs Team**

The New Glarus Public Library Capital Campaign Co-Chairs will be holding a meeting to discuss changing members of the Co-Chairs team for individuals that have volunteered for the New Glarus Public Library New Building Project.

Linda Hiland, President

POSTED: NG Village Hall 11/21/2014
NG Post Office 11/21/2014
Bank of New Glarus 11/21/2014
<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 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, November 25, 2014 - 6:30 P.M.

AGENDA

42. Call to Order
43. Approval of Agenda
44. 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)*
45. Old Business
 - A. Discussion and Consideration: Conduct Policy
 - B. Discussion and Consideration: Credit Card
46. 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
47. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall November 21, 2014
New Glarus Post Office November 21, 2014
Bank of New Glarus November 21, 2014
<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, December 9, 2014 - 6:30 P.M.

AGENDA

48. Call to Order
49. Approval of Agenda
50. 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)*
51. New Business
 - A. Discussion and Consideration: Library Closures for 2015
 - B. Discussion and Consideration: 2015 Budget
 - C. Discussion: Workshop Summary
52. Old Business
 - A. Discussion and Consideration: Conduct Policy
 - B. Discussion and consideration: Adjustments to Library Director evaluation form
53. Bills & Finance Report
 - M. Bills
 - N. Financial Statement
 - O. 2014 Budget
54. Director’s Report
55. Approval of Minutes
 - C. November 11, 2014
 - D. November 25, 2014
56. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall December 5, 2014
New Glarus Post Office December 5, 2014
Bank of New Glarus December 5, 2014
<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.