

**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
**New Glarus Village Hall – Boardroom**  
**319 2<sup>nd</sup> Street, New Glarus WI 53574**  
**Tuesday, November 12, 2013 - 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: 2014 Budget
  - C. Discussion & Consideration: Legal counsel
5. New Business
  - A. Discussion & Consideration: Resolution to hire Anna Taylor as a LTE Library Assistant
  - B. Discussion: Event evaluation
  - C. Discussion: Update on Friends of Glarus agreement
  - D. Discussion & Consideration: Safe Child Policy
6. Bills & Finance Report
  - A. Bills
  - B. 2013 Budget
  - C. Financial Statement
7. Director’s Report
8. Approval of Minutes
  - A. October 8, 2013
  - B. October 22, 2013
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall November 9, 2013  
New Glarus Post Office November 9, 2013  
Bank of New Glarus November 9, 2013  
<http://www.newglaruspubliclibrary.org/board/index.html>

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Margaret Waggoner, Director

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE LIBRARY FOR ASSISTANCE AT 608-527-2003