

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, July12, 2016 - 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 and Consideration: Library Building Project
5. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
6. Director’s Report
7. Approval of Minutes:
 - A. June 14, 2016
 - B. June 28, 2016
 - C. June 30, 2016
8. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall July 8th, 2016
New Glarus Post Office July 8th, 2016
Bank of New Glarus July 8th, 2016
<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, August 9, 2016 - 6:30 P.M.

AGENDA

9. Call to Order
10. Approval of Agenda
11. 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)*
12. Old Business
 - A. Discussion and Consideration: Library Building Project
13. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
14. Director’s Report
15. Approval of Minutes:
 - A. July 12, 2016
 - B. July 26, 2016
 - C. June 28, 2016
16. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall August 5th, 2016
New Glarus Post Office August 5th, 2016
Bank of New Glarus August 5th, 2016
<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, August 23rd, 2016 - 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. Presentation from New Glarus Community Foundation - Catelyn's Corner
5. Old Business
 - A. 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
 - I. Endowment Team
7. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall August 19th, 2016
New Glarus Post Office August 19th, 2016
Bank of New Glarus August 19th, 2016
<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, September 13, 2016 - 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. New Business:
 - A. Discussion: Land / Lease Agreement
 - B. Discussion and Consideration: Resolution 16-06 (Library Page 1)
 - C. Discussion and Consideration: Storage of Furniture Donation
21. Old Business
 - A. Discussion and Consideration: Library Building Project
22. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
23. Director’s Report
24. Approval of Minutes:
 - A. August 9, 2016
 - B. August 23, 2016
25. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall September 9th, 2016
New Glarus Post Office September 9th, 2016
Bank of New Glarus September 9th, 2016
<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, September 27th, 2016 - 6:30 P.M.

AGENDA

8. Call to Order
 9. Approval of Agenda
 10. 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)*
 11. New Business
 - A. Discussion and Consideration: November Meeting Dates
 12. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Land Lease Agreement
 - C. Discussion and Consideration: Storage of Donated Materials
 - D. Discussion and Consideration: 2017 Draft Budget
 13. 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. Endowment Team
 14. Adjournment
- Linda Hiland, President

POSTED: New Glarus Village Hall September 23rd, 2016
New Glarus Post Office September 23rd, 2016
Bank of New Glarus September 23rd, 2016
<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, October 11, 2016 - 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. Announcement: The Library Board will convene into closed session #1 called under WI State Statue 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Land Lease Agreement).
30. New Business:
 - A. Discussion: Village Administrator, Land Lease Agreement and Update on Softball Diamond
31. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Storage of Furniture Donation
 - C. Discussion and Consideration: 2017 Budget Draft
32. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
33. Director’s Report
34. Approval of Minutes:
 - A. September 13, 2016
 - B. September 27, 2016
35. The Board will convene into closed session
36. The Board will reconvene into open session
 - A. Results of Closed Session: Discussion and Consideration: Land Lease Agreement
37. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall October 7th, 2016
New Glarus Post Office October 7th, 2016
Bank of New Glarus October 7th, 2016
<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, October 25, 2016 - 6:30 P.M.

AGENDA

- 38. Call to Order
- 39. Approval of Agenda
- 40. 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)*
- 41. Announcement: The Library Board will convene into closed session #1 called under WI State Statue 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Land Lease Agreement).
- 42. New Business:
 - A. Discussion and Consideration: Co-Chair Report
- 43. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Storage of Furniture Donation
 - C. Discussion and Consideration: 2017 Budget Draft
 - D. Discussion and Consideration: November Meeting Date: November 14th
- 44. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
- 8. 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. Endowment Team
- 45. Director’s Report
- 46. Approval of Minutes:
 - A. September 13, 2016
 - B. September 27, 2016
- 47. The Board will convene into closed session
- 48. The Board will reconvene into open session
 - A. Results of Closed Session: Discussion and Consideration: Land Lease Agreement
- 49. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall October 21st, 2016
New Glarus Post Office October 21st, 2016
Bank of New Glarus October 21st, 2016
<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
Monday, November 14, 2016 - 6:30 P.M.

AGENDA

- 50. Call to Order
- 51. Approval of Agenda
- 52. 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)*
- 53. New Business:
 - A. Discussion and Consideration: December Meeting Dates
 - B. Discussion and Consideration: 2017 Library Closures
 - C. Discussion and Consideration: Committee Reports
- 54. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Library Donation Storage
 - C. Discussion and Consideration: Land Lease Agreement
- 55. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
- 56. Director’s Report
- 57. Approval of Minutes:
 - A. October 11, 2016
 - B. October 25, 2016
- 58. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall November 10th, 2016
New Glarus Post Office November 10th, 2016
Bank of New Glarus November 10th, 2016
<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 – Community Room
319 2nd Street, New Glarus WI 53574
Monday, December 19, 2016 - 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 Statute 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Land Lease Agreement).
5. New Business:
 - A. Discussion and Consideration: Committee Reports
6. Old Business
 - A. Discussion and Consideration: Library Building Project
7. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
8. Director's Report
9. Approval of Minutes:
 - A. November 14, 2016
10. The Board will convene into closed session
11. The Board will reconvene into open session
 - A. Results of Closed Session: Discussion and Consideration: Land Lease Agreement
12. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall December 15th, 2016
New Glarus Post Office December 15th, 2016
Bank of New Glarus December 15th, 2016
<http://www.newglaruspubliclibrary.org/board/index.html>

Linda Hiland, Board President

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