

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 12, 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. Discussion and Consideration: Amazon Line of Credit
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 2, 2015
 - B. December 8, 2015
 - C. December 17, 2015
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall January 8, 2016
New Glarus Post Office January 8, 2016
Bank of New Glarus January 8, 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, January 26, 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. Discussion and Consideration: 2016 Library Holiday Closures
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
7. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall January 22, 2016
New Glarus Post Office January 22, 2016
Bank of New Glarus January 22, 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, February 9, 2016 - 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. New Business
 - A. Discussion and Consideration: 2015 Annual Report
14. Old Business
 - A. Discussion and Consideration: Library Building Project
15. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
16. Director’s Report
17. Approval of Minutes:
 - A. January 12, 2016
 - B. January 26, 2016
18. Adjournment

Suzi Janowiak, Vice President

POSTED: New Glarus Village Hall February 5, 2016
New Glarus Post Office February 5, 2016
Bank of New Glarus February 5, 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.

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 23, 2016 - 6:30 P.M.

AGENDA

8. Call to Order
9. Announcement: The board will convene into a Closed Session 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. (Employee Conduct Review)
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. New Business
 - A. Discussion and Consideration: Upcoming Library Board Vacancy
13. Old Business
 - A. Discussion and Consideration: Library Building Project
14. 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
15. Convene into Closed Session
16. Convene into Open Session
 - A. Results of Closed Session
17. Adjournment

Suzi Janowiak, Vice President

POSTED: New Glarus Village Hall February 19, 2016
New Glarus Post Office February 19, 2016
Bank of New Glarus February 19, 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, March 8, 2016 - 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: CIPA Compliant Internet Policy
23. Old Business
 - A. Discussion and Consideration: Library Building Project
24. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
25. Director’s Report
26. Approval of Minutes:
 - A. February 9, 2016
 - B. February 23, 2016
27. Adjournment

Kevin Budsburg, Treasurer

POSTED: New Glarus Village Hall March 4, 2016
New Glarus Post Office March 4, 2016
Bank of New Glarus March 4, 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.

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 22, 2016 - 6:30 P.M.

AGENDA

18. Call to Order
19. Approval of Agenda
20. 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)*
21. New Business
 - A. Discussion and Consideration: Resolution 16-01: Library Page 1
 - B. Discussion and Consideration: 4/28/16 Shortened Library Hours for Readers' Advisory Class
22. Old Business
 - A. Discussion and Consideration: Library Building Project
23. 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
24. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall March 18, 2016
New Glarus Post Office March 18, 2016
Bank of New Glarus March 18, 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, April 12, 2016 - 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. New Business
 - A. Discussion and Consideration: Page Hiring
32. Old Business
 - A. Discussion and Consideration: Library Building Project
33. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
34. Director’s Report
35. Approval of Minutes:
 - A. March 8, 2016
 - B. March 22, 2016
36. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall April 8, 2016
New Glarus Post Office April 8, 2016
Bank of New Glarus April 8, 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.

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 24, 2016 - 6:30 P.M.

AGENDA

25. Call to Order
26. Approval of Agenda
27. 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)*
28. New Business
 - A. Discussion and Consideration: 2017 Budget
29. Old Business
 - A. Discussion and Consideration: Library Building Project
30. 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
31. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall May 20th, 2016
New Glarus Post Office May 20th, 2016
Bank of New Glarus May 20th, 2016
<http://www.newglaruspubliclibrary.org/board/index.html>

Rachel Holcomb, Library Assistant

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 10, 2016 - 6:30 P.M.

AGENDA

- 37. Call to Order
- 38. Approval of Agenda
- 39. 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)*
- 40. New Business
 - A. Discussion and Consideration: Resolution 16-03
- 41. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: 2016 West Side Site Lawn Mowing
- 42. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
- 43. Director’s Report
- 44. Approval of Minutes:
 - A. April 12, 2016
 - B. April 26, 2016
- 45. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall May 6, 2016
New Glarus Post Office May 6, 2016
Bank of New Glarus May 6, 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, June 14, 2016 - 6:30 P.M.

AGENDA

- 46. Call to Order
- 47. Approval of Agenda
- 48. 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)*
- 49. New Business
 - A. Discussion and Consideration: Special Informational Meeting Concerning Building Project
 - B. Discussion and Consideration: 2016 Programming
- 50. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: 2017 Budget
 - C. Discussion and Consideration: Appointments to Building Committee
- 51. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
- 52. Director’s Report
- 53. Approval of Minutes:
 - A. May 10, 2016
 - B. May 24, 2016
- 54. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall June 10, 2016
New Glarus Post Office June 10, 2016
Bank of New Glarus June 10, 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, June 28, 2016 - 6:30 P.M.

AGENDA

32. Call to Order
33. Approval of Agenda
34. 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)*
35. New Business
 - A. Discussion and Consideration: Rules of Procedure
36. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Special Meeting Concerning Building Project
37. 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
38. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall June 24th, 2016
New Glarus Post Office June 24th, 2016
Bank of New Glarus June 24th, 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
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
Thursday, June 30, 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. Rules of Procedure
5. Library Board Presentation
6. Question and Answer Session
7. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall 6/24/16
New Glarus Post Office 6/24/16
Bank of New Glarus 6/24/16
<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.

AMENDED

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
Thursday, June 30, 2016 - 6:30 P.M.**

AGENDA

1. Call to Order
2. Approval of Agenda
3. Rules of Procedure
4. Library Board Presentation
5. Question and Answer Session
6. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall 6/24/16
New Glarus Post Office 6/24/16
Bank of New Glarus 6/24/16
<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.

*Amended 6/27/16 at 8:32am: Deleted: Item # 3: Comments and Questions from the Public