

**VILLAGE OF NEW GLARUS
LIBRARY BUILDING SUBCOMMITTEE
NEW GLARUS PUBLIC LIBRARY**

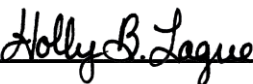
**New Glarus Village Hall Board Room
319 2nd St, New Glarus WI 53574
Tuesday, July 9, 2019 at 4:00 PM**

Agenda

1. Call to order
2. Approval of Agenda
3. Discussion and Consideration: Items for development of Concept and Budget Report
 - A. Change Order #2
 - B. Review of Preliminary Concept Design
 - C. Edge Civil Engineer's Storm Water Management Plan proposal
 - D. Other business
4. Discussion and Consideration: Programming Space Usage Policy
5. Approval of Minutes
 - A. June 13, 2019
6. Discussion and Consideration: Next meeting date and agenda items
7. Chairperson's review
8. Adjournment

Kevin Budsberg, Chairperson

POSTED: NG Village Hall July 5, 2019
 NG Post Office July 5, 2019
 Bank of New Glarus July 5, 2019
 <http://www.newglaruspubliclibrary.org/board/index.html>



Holly Lague, 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 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 608-527-2003.