

VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Boardroom
319 2nd Street, New Glarus WI 53574
January 16, 2019 - 6:30 P.M.

AGENDA

1. Call to Order
2. Approval of the 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. New Business
 - A. Discussion and Consideration: Resolution 19-01 Appointment of Full-Time Library Director
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. Director’s report
 - J. Financial statement
7. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall January 11, 2019
New Glarus Post Office January 11, 2019
Bank of New Glarus January 11, 2019
<http://www.newglaruspubliclibrary.org/board/index.html>

Suzi Janowiak, 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 – Boardroom
319 2nd Street, New Glarus WI 53574
Wednesday, February 6, 2019 - 4:00 P.M.

AMENDED
AGENDA

1. Call to Order
2. Approval of the 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
 - B. Discussion and Consideration: Resolution 19-01 Amended Appointment of Full-Time Library Director
5. New Business
 - A. Discussion and Consideration: Resolution 19-02 Appointment of Library Page I
 - B. Discussion and Consideration: April 3 meeting date change
6. Bills & Finance Report
 - A. Bills
 - B. Financial statement
7. Director’s Report
8. Approval of Minutes
 - A. January 2, 2019
 - B. January 5, 2019
 - C. January 16, 2019
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall February 1, 2019
New Glarus Post Office February 1, 2019
Bank of New Glarus February 1, 2019
<http://www.newglaruspubliclibrary.org/board/index.html>

Suzi Janowiak, 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 – Boardroom
319 2nd Street, New Glarus WI 53574
February 20, 2019 - 6:30 P.M.

AGENDA

2. Call to Order
2. Approval of the 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. New Business
 - A. Discussion and Consideration: Inclement Weather Procedures
 - B. Discussion and Consideration: 2018 Library Annual Report
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. President’s Report
7. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall February 15, 2019
New Glarus Post Office February 15, 2019
Bank of New Glarus February 15, 2019
<http://www.newglaruspubliclibrary.org/board/index.html>

Holly Lague, 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
Wednesday, March 6th - 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
 - B. Discussion and Consideration: Sale of West Side Site
 - C. Discussion and Consideration: Library Trustee Contact Information
5. New Business
6. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
7. Director's Report
8. Approval of Minutes
 - A. February 6, 2019
 - B. February 20, 2019
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall March 1, 2019
New Glarus Post Office March 1, 2019
Bank of New Glarus March 1, 2019
<http://www.newglaruspubliclibrary.org/board/index.html>

Holly Lague, 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
Wednesday, March 20, 2019 - 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. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Inclement Weather Procedures
14. New Business
 - A. Discussion and Consideration: Resolution 19-03 Appointment of Library Page I
 - B. Discussion and Consideration: Statistics in the Director’s Report
 - C. Discussion and Consideration: SCLS Adjacent County Billing
15. 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. President’s Report
16. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall March 15, 2019
New Glarus Post Office March 15, 2019
Bank of New Glarus March 15, 2019
<http://www.newglaruspubliclibrary.org/board/index.html>

Holly Lague, 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
Wednesday, April 17, 2019 - 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 and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of West Side Site
21. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
22. Director’s Report
23. Approval of Minutes
 - A. March 6, 2019
 - B. March 20, 2019
24. 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. President’s Report
25. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall April 12, 2019
New Glarus Post Office April 12, 2019
Bank of New Glarus April 12, 2019
<http://www.newglaruspubliclibrary.org/board/index.html>

Holly Lague, 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
Wednesday, May 1, 2019 - 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. Introduction of new Village Administrator Drake Daily
30. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of West Side Site
31. Bills
32. Approval of Minutes
 - C. April 17, 2019
33. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall April 26, 2019
New Glarus Post Office April 26, 2019
Bank of New Glarus April 26, 2019
<http://www.newglaruspubliclibrary.org/board/index.html>

Holly Lague, 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
Wednesday, May 22, 2019 - 6:30 P.M.

AGENDA

34. Call to Order
35. Approval of Agenda
36. 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)*
37. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of West Side Site
38. New Business
 - A. Discussion and Consideration: Resolution 19-04LB to recognize Erica Loeffelholz as Interim Director.
 - B. Discussion and Consideration: Resolution 19-05LB to hire Peggy Hammerly as Library Page.
 - C. Discussion and Consideration: Mowing of the West Side site.
39. Finance Report (Financial Statement)
40. Director’s Report
41. Approval of Minutes
 - D. May 1, 2019
42. 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. President’s Report
43. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall May 17, 2019
New Glarus Post Office May 17, 2019
Bank of New Glarus May 17, 2019
<http://www.newglaruspubliclibrary.org/board/index.html>

Holly Lague, 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
Wednesday, June 5, 2019 - 6:30 P.M.

AGENDA

44. Call to Order
45. Approval of Agenda
46. 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)*
47. Old Business
 - A. Discussion and Consideration: Library Building Project
 - i. Continuing architectural and construction management agreements
 - ii. Building Committee appointments
 - iii. Owner’s Representative appointments
48. New Business
 - A. Discussion and Consideration: Automatic purging of fines older than 10 years, less than \$100
49. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Co-chairs Team
 - C. Communication Team
 - D. Grants Team
 - E. Partnership Team
 - F. Village Board Liaison
 - G. Friends of the Library
 - H. President’s Report
50. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall May 31, 2019
New Glarus Post Office May 31, 2019
Bank of New Glarus May 31, 2019
<http://www.newglaruspubliclibrary.org/board/index.html>

Holly Lague, 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
Wednesday, June 19, 2019 - 6:30 P.M.

AMENDED AGENDA (June 17, 2019 – 8:45 A.M.)

51. Call to Order
52. Approval of Agenda
53. 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)*
54. Old Business
 - A. Discussion and Consideration: Library Building Project
55. New Business
 - A. Discussion and Consideration: Best use of estate gift
56. Bills & Finance Report
 - C. Bills
 - D. Financial Statement
57. Director's Report
58. Approval of Minutes
 - E. May 22, 2019
 - F. June 5, 2019
59. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall June 17, 2019
New Glarus Post Office June 17, 2019
Bank of New Glarus June 17, 2019
<http://www.newglaruspubliclibrary.org/board/index.html>

Holly Lague, Director

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