

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

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
5. 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.
6. Finance Report (Financial Statement)
7. Director's Report
8. Approval of Minutes
 - A. May 1, 2019
9. 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
10. 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 Laque, Director

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