

**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
**New Glarus Village Hall – Board Room**  
**319 2<sup>nd</sup> Street, New Glarus WI 53574**  
**Wednesday, July 17, 2019 - 6:30 P.M.**

**AMENDED AGENDA (July 17, 2019 10:00 A.M.)**

1. Call to Order
2. Announcement:
  - A. The Library Board will convene into closed session called under WI State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Possible Restructuring Based on Performance Evaluation Review).
3. Approval of Agenda
4. 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)*
5. Old Business
  - A. Discussion and Consideration: Library Building Project
    - i. Change Order #2
    - ii. Edge Proposal for Stormwater Management and Erosion Control Services
6. New Business
  - A. Discussion and Consideration: Resolution 19-06LB Recognizing Bob Bergum as Library Board Trustee
  - B. Discussion and Consideration: 2020 Fees for SCLS Technology, Delivery, and OverDrive
  - C. Discussion and Consideration: Preliminary Draft 2020 Library Budget
7. Bills & Finance Report
  - A. Bills
  - B. Financial Statement
8. Director's Report
9. Approval of Minutes
  - A. June 19, 2019
  - B. July 3, 2019
10. The Board will Convene into Closed Session
11. The Board will Convene into Open Session
  - A. Results of Closed Session: Discussion & Consideration: Possible Restructuring Based on Performance Evaluation Review
12. Adjournment

Linda Hiland, President

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

  
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Holly Lague, Director

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