

**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, August 7, 2019 - 6:30 P.M.**

**AGENDA**

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 (Director Lague Six-Month Evaluation and Staff Performance Data).
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: Resolution 19-06LB Recognizing Bob Bergum as Library Board Trustee
  - B. Discussion and Consideration: Library Building Project
    - *Concept & Budget Report*
    - *Letter and presentation to Village Board*
  - C. Discussion and Consideration: Library Hotspot Lending Policy (amended)
6. New Business
7. Reports/Discussion/Consideration:
  - A. Administration Team
    - CFSW Financial Report
  - B. Building Committee
  - C. Owner Representatives
  - D. Co-chairs Team
  - E. Communication Team
  - F. Grants Team
  - G. Partnership Team
  - H. Village Board Liaison
  - I. Friends of the Library
  - J. President's Report
8. The Board will Convene into Closed Session
9. The Board will Convene into Open Session
  - A. Results of Closed Session: Discussion and Consideration: Director Lague Six-Month Evaluation and Staff Performance Data
10. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall    August 2, 2019  
New Glarus Post Office    August 2, 2019  
Bank of New Glarus    August 2, 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.