

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, August 21, 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: Preliminary Draft 2020 Library Budget
 - B. Discussion and Consideration: Library Building Project
 - *Finalize C&BR and review presentation to Village Board*
5. New Business
 - A. Discussion and Consideration: Election of Officers
6. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
7. Director's Report
8. Approval of Minutes
 - A. July 17, 2019
 - B. August 7, 2019
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall August 16, 2019
New Glarus Post Office August 16, 2019
Bank of New Glarus August 16, 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.