

**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
Swiss Center of North America
507 Durst Rd, New Glarus WI 53574
Wednesday, November 20, 2019 - 5:30 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: Library Closing Dates 2020
5. New Business
 - A. Discussion and Consideration: Fine Amnesty Week
6. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
7. Director's Report
8. Approval of Minutes
 - A. October 16, 2019
 - B. November 6, 2019
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall November 15, 2019
New Glarus Post Office November 15, 2019
Bank of New Glarus November 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.