

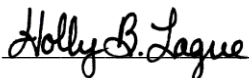
**VILLAGE OF NEW GLARUS  
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES  
New Glarus Village Hall – Board Room  
319 2<sup>nd</sup> Street, New Glarus WI 53574  
Wednesday, December 4, 2019 - 6:30 P.M.**

**AGENDA – Amended (December 3, 2019 4:00 P.M.)**

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
5. New Business
  - A. Discussion and Consideration: Amendment of Circulation Policy
6. 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
7. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall    December 3, 2019  
New Glarus Post Office    December 3, 2019  
Bank of New Glarus    December 3, 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.