

**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, January 15, 2020 - 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: Library Building Project
    - a) *Possible sale of land west of cemetery*
    - b) *Transfer of funds to pay Dimension-IV Invoice 10891-Early Site Civil Package*
  - B. Discussion and Consideration: Library Personnel Reserve
5. New Business
  - A. Discussion and Consideration: Final 2020 Library Budget
6. Bills & Finance Report
  - A. Bills
  - B. Financial Statement
7. Director’s Report
8. Approval of Minutes
  - A. December 18, 2019
9. 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
10. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall    January 10, 2020  
New Glarus Post Office    January 10, 2020  
Bank of New Glarus    January 10, 2020  
<http://www.newglaruspubliclibrary.org/board/index.html>

  
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Holly Laque, Director

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