

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, February 5, 2020 - 6:30 P.M.

AGENDA

1. Call to Order
2. Announcement: The Library Board will convene into a closed session called under WI State Statute 19.55(l)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business [Easement agreement with Swiss Center of North America].
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 and Consideration: Library Building Project
 - a) *Village reimbursement of Glarner Park expenses*
 - b) *Outline of easement agreement with Swiss Center of North America*
6. New Business
 - A. Discussion and Consideration: Resolution 20-01 Redesignate the Reserve Personnel Fund
 - B. Discussion and Consideration: Resolution 20-02 Promotion of Brenda Massei to Library Clerk
 - C. Discussion and Consideration: Director Annual Goals 2020
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: Easement agreement with Swiss Center of North America
10. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall January 31, 2020
New Glarus Post Office January 31, 2020
Bank of New Glarus January 31, 2020
<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.