

**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
New Glarus Village Hall – **Community Room**  
319 2<sup>nd</sup> Street, New Glarus WI 53574  
Wednesday, February 19, 2020 - 6:30 P.M.

**AGENDA**

1. Call to Order
2. Announcement:
  - A. The Library Board will convene into closed session #1 called under WI State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Library Director Annual Review).
  - B. The Library Board will convene into closed session #2 called under WI State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Price of Parcel West of Cemetery).
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
6. New Business
  - A. Discussion and Consideration: Annual Report 2019
  - B. Discussion and Consideration: Hiring a professional fundraiser for the capital campaign
7. Bills & Finance Report
  - A. Bills
  - B. Financial Statement
8. Director’s Report
9. Approval of Minutes
  - A. January 15, 2020
  - B. February 5, 2020
10. The Board will Convene into Closed Session
11. The Board will Convene into Open Session
  - A. Results of Closed Session #1: Discussion and Consideration: Library Director Annual Review
  - B. Results of Closed Session #2: Price of Parcel West of Cemetery
12. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall    February 14, 2020  
New Glarus Post Office    February 14, 2020  
Bank of New Glarus    February 14, 2020  
<http://www.newglaruspubliclibrary.org/board/index.html>

  
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Holly Lague, Director

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