

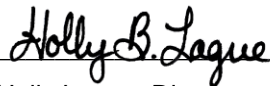
**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
**New Glarus Village Hall – Board Room**  
**319 2<sup>nd</sup> Street, New Glarus WI 53574**  
**Wednesday, March 4, 2020 - 6:30 P.M.**

**AGENDA**

1. Call to Order
2. Announcement: The Library Board will convene into a closed session called under WI State Statue 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
6. New Business
  - A. Discussion and Consideration: Fax and print/copy prices
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    February 28, 2020  
New Glarus Post Office    February 28, 2020  
Bank of New Glarus    February 28, 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.