

VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES

This meeting will be conducted as a video- and teleconference via Zoom. It will be open to the public.

To attend online, go to: <https://us04web.zoom.us/j/540976430>

**To attend by telephone, dial (312) 626-6799
When prompted, enter meeting ID: 540 976 430**

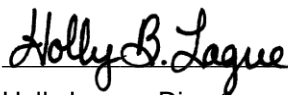
Wednesday, April 1 2020 - 6:30 P.M.

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
 - i. Transfer of funds to pay Dimension-IV Invoices 57245, 11019 and 59343 for Site Civil/Stormwater
5. New Business
 - A. Discussion and Consideration: Capital campaign expenditures
 - B. Discussion and Consideration: Policy updates for emergency closures and employee benefits
 - C. Discussion and Consideration: Current guidance, restrictions and library operational continuity
6. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
7. Director’s Report
8. Approval of Minutes
 - A. February 19, 2020
 - B. March 4, 2020
9. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Co-chairs Team
 - C. Communication Team
 - D. Grants Team
 - E. Partnership Team
 - F. Village Board Liaison
 - G. Friends of the Library
 - H. President’s Report
10. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall March 27, 2020
New Glarus Post Office March 27, 2020
Bank of New Glarus March 27, 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. FOR FASTEST RESPONSE DURING THE CURRENT MANDATED CLOSURE, EMAIL staff@ngpl.org. OTHERWISE LEAVE A MESSAGE FOR THE LIBRARY DIRECTOR AT (608) 527-4893.