

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

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

To attend online, go to:

<https://us02web.zoom.us/j/84040162241?pwd=aTRhNnVzb215anZUQ1dhc1pObzdmUT09>

To attend by telephone, dial (312) 626-6799

Meeting ID: 840 4016 2241

Password: 013296

Wednesday, May 6, 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
 - B. Discussion: Update on library operations
6. New Business
7. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Grants Team
 - C. Village Board Liaison
 - D. Friends of the Library
 - E. 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 May 1, 2020
New Glarus Post Office May 1, 2020
Bank of New Glarus May 1, 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.