

**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/87475694797?pwd=KzA0SE9QWUFoa3JqRDFIVk1zd3c4QT09>**

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

**Meeting ID: 874 7569 4797**

**Password: 6USnetS**

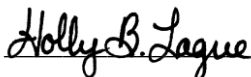
**Wednesday, June 17, 2020 - 6:30 P.M.**

**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: Phased Reopening of the Library
5. New Business
  - A. Discussion and Consideration: Resolution 20-04 LB Recognizing Kevin Budsberg
  - B. Discussion and Consideration: Election of officers
  - C. Discussion and Consideration: Appointment of signatories
6. Bills & Finance Report
  - A. Bills
  - B. Financial Statement
7. Director’s Report
8. Approval of Minutes
  - A. May 20, 2020
  - B. June 3, 2020
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall    June 12, 2020  
New Glarus Post Office    June 12, 2020  
Bank of New Glarus    June 12, 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. FOR FASTEST RESPONSE, EMAIL [staff@ngpl.org](mailto:staff@ngpl.org). OTHERWISE LEAVE A MESSAGE FOR THE LIBRARY DIRECTOR AT (608) 527-4893.