

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/87690846614?pwd=NUxxOS9CeDBXeIBZaENzUWF6TXhWUT09>

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

Meeting ID: 876 9084 6614

Password: 7db12t

Wednesday, September 16, 2020 - 6:30 P.M.

AGENDA

1. Call to Order
2. Announcement:
 - A. The Library Board will convene into closed session called under WI State Statue 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. (Library Building Project)
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: Phased Reopening of the Library
 - B. Discussion and Consideration: Library Building Project
6. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
7. Director’s Report
8. Approval of Minutes
 - A. August 19, 2020
 - B. September 2, 2020
9. The Board will Convene into Closed Session
10. The Board will Convene into Open Session
 - A. Results of Closed Session: Discussion & Consideration: Library Building Project
11. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall September 11, 2020
New Glarus Post Office September 11, 2020
Bank of New Glarus September 11, 2020
<http://www.newglaruspubliclibrary.org/board/index.html>



Holly Laque, Director

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE LIBRARY FOR ASSISTANCE. FOR FASTEST RESPONSE, EMAIL staff@ngpl.org. OTHERWISE LEAVE A MESSAGE FOR THE LIBRARY DIRECTOR AT (608) 527-4893.