

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/81678795759?pwd=dzVvWFF4UHRlbnBuMzE0ZGJBYmt0Zz09>

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

Meeting ID: 816 7879 5759

Password: L4Jq3s

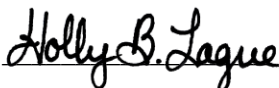
Wednesday, December 16, 2020 - 6:30 P.M.

AGENDA

1. Call to Order
2. Announcement:
 - A. The Library Board will convene into closed session called under WI State Statute 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: Library Building Project
6. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Communication Team
 - C. Grants Team
 - D. Partnership Team
 - E. Village Board Liaison
 - F. Friends of the Library
 - G. President's Report
7. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
8. Director's Report
9. Approval of Minutes
 - A. November 18, 2020
10. The Board will Convene into Closed Session
11. The Board will Convene into Open Session
 - A. Results of Closed Session: Discussion & Consideration: Library Building Project
12. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall December 11, 2020
New Glarus Post Office December 11, 2020
Bank of New Glarus December 11, 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, EMAIL staff@ngpl.org. OTHERWISE LEAVE A MESSAGE FOR THE LIBRARY DIRECTOR AT (608) 527-4893.