

**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.  
<https://us02web.zoom.us/j/86943156368?pwd=WFZrU2tDWjZRCmVzFVUHZ5M0ZmUT09>**

**To attend by telephone, dial (312) 626-6799  
Meeting ID: 869 4315 6368  
Password: HXa4Cv**

**Wednesday, January 20, 2021 - 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: Library Building Project
6. New Business
  - A. Discussion and Consideration: Email series to update patrons on building project
7. Bills & Finance Report
  - A. Bills
  - B. Financial Statement
8. Director's Report
9. Approval of Minutes
  - A. December 16, 2020
  - B. January 6, 2021
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    January 15, 2021  
New Glarus Post Office    January 15, 2021  
Bank of New Glarus    January 15, 2021  
<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](mailto:staff@ngpl.org). OTHERWISE LEAVE A MESSAGE FOR THE LIBRARY DIRECTOR AT (608) 527-4893.