

**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/88348994517?pwd=ZlFVdUizU2FqWjNjMjkwOW1iV05OUT09>

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

Meeting ID: 883 4899 4517

Password: DrX9T9

Wednesday, February 3, 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 Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Library Director Annual Review)
 - B. 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. New Business
 - A. Discussion and Consideration: Annual Report to Wisconsin Department of Public Instruction
7. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Building Committee
 - C. Owner Representatives
 - D. Co-chairs Team
 - E. Communication Team
 - F. Grants Team
 - G. Partnership Team
 - H. Village Board Liaison
 - I. Friends of the Library
 - J. President’s Report
8. The Board will Convene into Closed Session
9. The Board will Convene into Open Session
 - A. Results of Closed Session: Discussion & Consideration: Library Director Annual Review
 - B. Results of Closed Session: Discussion & Consideration: Library Building Project
10. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall January 29, 2021
New Glarus Post Office January 29, 2021
Bank of New Glarus January 29, 2021
<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.