

**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/88220857502?pwd=YzJYQ2U3d1VPNm5pangxMDgzdnhCZz09>**

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

**Meeting ID: 882 2085 7502**

**Password: Z6b3nZ**

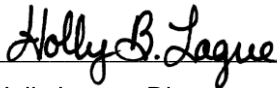
**Wednesday, February 17, 2021 - 6:30 P.M.**

**AGENDA**

1. Call to Order
2. Announcement: 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. Bills & Finance Report
  - A. Bills
  - B. Financial Statement
7. Director’s Report
8. Approval of Minutes
  - A. January 20, 2021
  - B. February 3, 2021
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    February 12, 2021  
New Glarus Post Office    February 12, 2021  
Bank of New Glarus    February 12, 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.