

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/81708621900?pwd=WWhCS2dNYlB3TExmchFBOVNRWHI3Zz09>

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

Meeting ID: 817 0862 1900

Password: 372949

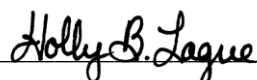
Wednesday, April 21, 2021 - 6:30 P.M.

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
 - Update on preliminary design
 - Mowing of west side site
 - Storage of furniture at Swiss Center of North America
 - Reviewing Building Committee and Owner Reps appointees
 - Update on purchase agreement
 - Planning presentation of purchase agreement/CSM to the Village Board
 - B. Discussion and Consideration: Phased Reopening of the Library
6. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
7. Director's Report
8. Approval of Minutes
 - A. March 17, 2021
 - B. April 7, 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 April 16, 2021
New Glarus Post Office April 16, 2021
Bank of New Glarus April 16, 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. OTHERWISE LEAVE A MESSAGE FOR THE LIBRARY DIRECTOR AT (608) 527-4893.