

**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/87074541865?pwd=cVh1RVkvYlJyUGdVTXB1ZDlwdzRIQT09>**

**To attend by telephone, dial (312) 626-6799
Meeting ID: 870 7454 1865
Password: 876313**

Wednesday, May 19, 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
 - B. Discussion and Consideration: Phased Reopening of the Library
6. New Business
 - A. Discussion and Consideration: Election of officers
 - B. Discussion and Consideration: Returning to in-person meetings
7. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
8. Director’s Report
9. Approval of Minutes
 - A. April 21, 2021
 - B. May 5, 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 May 14, 2021
New Glarus Post Office May 14, 2021
Bank of New Glarus May 14, 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 AT 608-527-2003.