

**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/89754597373?pwd=WkR0ejh4S1hSZXBUYnRTQWxCcWJtZz09>

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

**Meeting ID: 897 5459 7373**

**Password: 464352**

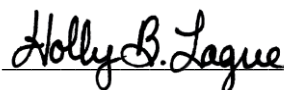
**Wednesday, June 2, 2021 - 6:30 P.M.**

**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. (Negotiation of purchase agreement with Shepherd of the Hills for potential new library site)
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
  - C. Discussion and Consideration: Returning to in-person meetings
6. Reports/Discussion/Consideration:
  - A. Administration Team
    - CFSW Financial Report
  - B. Building Committee
  - C. Communication Team
  - D. Grants Team
  - E. Partnership Team
  - F. Village Board Liaison
  - G. Friends of the Library
  - H. President’s Report
7. The Board will Convene into Closed Session
8. The Board will Convene into Open Session
  - A. Results of Closed Session: Discussion & Consideration: Negotiation of purchase agreement with Shepherd of the Hills for potential new library site
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall    May 28, 2021  
New Glarus Post Office    May 28, 2021  
Bank of New Glarus    May 28, 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.