

**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
New Glarus Village Hall – Community Room  
319 2<sup>nd</sup> Street, New Glarus WI 53574

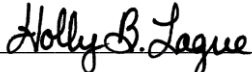
**Wednesday, July 21, 2021 - 6:30 P.M.**

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. 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 (Interim director).
  - 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. (Negotiation of purchase agreement with Shepherd of the Hills for potential new library site)
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: Library Director Search
7. Bills & Finance Report
  - A. Bills
  - B. Financial Statement
8. Director's Report
9. Approval of Minutes
  - A. June 16, 2021
  - B. Special Meeting June 23, 2021
  - C. July 7, 2021
10. The Board will Convene into Closed Session
11. The Board will Convene into Open Session
  - A. Results of Closed Session: Discussion & Consideration: Interim director
  - B. Results of Closed Session: Discussion & Consideration: Negotiation of purchase agreement with Shepherd of the Hills for potential new library site
12. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall July 16, 2021  
New Glarus Post Office July 16, 2021  
Bank of New Glarus July 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 AT 608-527-2003.