

**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

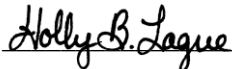
**Wednesday, August 4, 2021 - 6:30 P.M.**

**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 (Evaluation criteria for library director candidates).
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: Library Director Search
  - D. Discussion and Consideration: Approval of minutes from Special Meeting June 23, 2021
6. New Business
  - A. Discussion and Consideration: Library staff job descriptions and format update
7. Reports/Discussion/Consideration:
  - A. Administration Team
    - CFSW Financial Report
  - B. Communication Team
  - C. Grants Team
  - D. Partnership Team
  - E. Village Board Liaison
  - F. Friends of the Library
  - G. President's Report
8. The Board will Convene into Closed Session
9. The Board will Convene into Open Session
  - A. Results of Closed Session: Discussion & Consideration: Evaluation criteria for library director candidates
10. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall July 30, 2021  
New Glarus Post Office July 30, 2021  
Bank of New Glarus July 30, 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.