

**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

**April 19, 2023 6:30 P.M.**  
**AGENDA**

1. Call to Order
2. Approval of Agenda
3. 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- Please keep comments to 3 minutes).*
4. Unfinished Business
  - A. Discussion and Consideration: Building project update
5. New Business
  - A. Discussion and Consideration: Planning for SCLS headquarters moving day
  - B. Discussion and Consideration: Digital scanner policy review
6. Bills and Finance Report
  - A. Bills
  - B. Financial statement
7. Director's Report
8. Approval of Minutes
  - A. March, 15th, 2023
9. Reports / Discussion / Consideration:
  - A. Administration
    - 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
10. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall April 14, 2023  
New Glarus Post Office April 14, 2023  
Bank of New Glarus April 14, 2023  
<http://www.newglaruspubliclibrary.org/board/index.html>

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Amy Trumble, Director

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE LIBRARY FOR ASSISTANCE AT 608-527-2003.