

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

May 17, 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
4. New Business
 - A. Discussion and Consideration: Introduction of new Village Administrator to the Library Board
 - B. Discussion and Consideration: Digital Scanner Policy Approval
 - C. Discussion and Consideration: Election of Officers
 - D. Discussion: Agreement to Participate in SCLS Technology Services
5. Bills and Finance Report
 - A. Bills
 - B. Financial statement
6. Director's Report
7. Approval of Minutes
 - A. April 19, 2023
8. 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
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall May 12, 2023
New Glarus Post Office May 12, 2023
Bank of New Glarus May 12, 2023
<http://www.newglaruspubliclibrary.org/board/index.html>

Amy Trumble, Director

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