

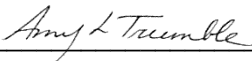
VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Board Room
319 2nd Street, New Glarus WI 53574

November 15, 2023 6:30 P.M.
AGENDA

1. Call to Order
2. 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 (Library Director Evaluation).
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- Please keep comments to 3 minutes).*
5. Unfinished Business
 - A. Discussion and Consideration: 2024 Holiday closures
 - B. Discussion and Consideration: Building project update
6. New Business:
 - A. Discussion and Consideration: Volunteer Policy Review
7. Bills and Finance Report
 - A. Bills
 - B. Financial statement
8. Director's Report
9. Approval of Minutes
 - A. October 18, 2023
10. 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
11. The Board will Convene into Closed Session
12. The Board will Convene into Open Session
 - A. Results of Closed Session: Discussion and Consideration: Library Director Evaluation
13. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall November 10, 2023
New Glarus Post Office November 10, 2023
Bank of New Glarus November 10, 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.