

**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**

This meeting will be conducted as a video- and teleconference. It will be open to the public.

To attend online, go to:

<https://us02web.zoom.us/j/83617072757?pwd=NkJpbEJlYWU1bFFMREZQMMDhiSVhLZz09>

To attend by telephone, dial (312) 626-6799

Meeting ID: 836 1707 2757

Password: yQ58N4

Wednesday, January 6, 2020 - 6:30 P.M.

AGENDA

1. Call to Order
2. Announcement:
 - A. The Library Board will convene into closed session called under WI State Statue 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. (Library Building Project)
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)*
5. Old Business
 - A. Discussion and Consideration: Library Building Project
6. 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
7. The Board will Convene into Closed Session
8. The Board will Convene into Open Session
 - A. Results of Closed Session: Discussion & Consideration: Library Building Project
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall December 30, 2020
New Glarus Post Office December 30, 2020
Bank of New Glarus December 30, 2020
<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. FOR FASTEST RESPONSE, EMAIL staff@ngpl.org. OTHERWISE LEAVE A MESSAGE FOR THE LIBRARY DIRECTOR AT (608) 527-4893.

**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**

This meeting will be conducted as a video- and teleconference. It will be open to the public.
<https://us02web.zoom.us/j/86943156368?pwd=WFZrU2tDWjZRCjRcHMvVzFVUHZ5M0ZmUT09>

To attend by telephone, dial (312) 626-6799
Meeting ID: 869 4315 6368
Password: HXa4Cv

Wednesday, January 20, 2021 - 6:30 P.M.

AGENDA

10. Call to Order
11. Announcement:
 - A. The Library Board will convene into closed session called under WI State Statue 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. (Library Building Project)
12. Approval of Agenda
13. 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)*
14. Old Business
 - A. Discussion and Consideration: Library Building Project
15. New Business
 - A. Discussion and Consideration: Email series to update patrons on building project
16. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
17. Director’s Report
18. Approval of Minutes
 - A. December 16, 2020
 - B. January 6, 2021
19. The Board will Convene into Closed Session
20. The Board will Convene into Open Session
 - A. Results of Closed Session: Discussion & Consideration: Library Building Project
21. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall January 15, 2021
New Glarus Post Office January 15, 2021
Bank of New Glarus January 15, 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. FOR FASTEST RESPONSE, EMAIL staff@ngpl.org. OTHERWISE LEAVE A MESSAGE FOR THE LIBRARY DIRECTOR AT (608) 527-4893.

**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**

This meeting will be conducted as a video- and teleconference. It will be open to the public.
<https://us02web.zoom.us/j/88348994517?pwd=ZIFVdUlzU2FqWjNjMkxkOW1iV05OUT09>

To attend by telephone, dial (312) 626-6799

Meeting ID: 883 4899 4517

Password: DrX9T9

Wednesday, February 3, 2021 - 6:30 P.M.

AGENDA

22. Call to Order
23. 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 Annual Review)
 - 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. (Library Building Project)
24. Approval of Agenda
25. 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)*
26. Old Business
 - A. Discussion and Consideration: Library Building Project
27. New Business
 - A. Discussion and Consideration: Annual Report to Wisconsin Department of Public Instruction
28. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Building Committee
 - C. Owner Representatives
 - D. Co-chairs Team
 - E. Communication Team
 - F. Grants Team
 - G. Partnership Team
 - H. Village Board Liaison
 - I. Friends of the Library
 - J. President’s Report
29. The Board will Convene into Closed Session
30. The Board will Convene into Open Session
 - A. Results of Closed Session: Discussion & Consideration: Library Director Annual Review
 - B. Results of Closed Session: Discussion & Consideration: Library Building Project
31. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall January 29, 2021
New Glarus Post Office January 29, 2021
Bank of New Glarus January 29, 2021
<http://www.newglaruspubliclibrary.org/board/index.html>

PERSONS REQUIRING ADDITIONAL SERVICES TO PARTICIPATE IN A PUBLIC MEETING MAY CONTACT THE LIBRARY FOR ASSISTANCE. FOR FASTEST RESPONSE, EMAIL staff@ngpl.org. OTHERWISE LEAVE A MESSAGE FOR THE LIBRARY DIRECTOR AT (608) 527-4893.

**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**

This meeting will be conducted as a video- and teleconference. It will be open to the public.
<https://us02web.zoom.us/j/88220857502?pwd=YzJYQ2U3d1VPNm5pangxMDgzdnhCZz09>

To attend by telephone, dial (312) 626-6799

Meeting ID: 882 2085 7502

Password: Z6b3nZ

Wednesday, February 17, 2021 - 6:30 P.M.

AGENDA

32. Call to Order
33. Announcement: 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. (Library Building Project)
34. Approval of Agenda
35. 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)*
36. Old Business
 - A. Discussion and Consideration: Library Building Project
37. Bills & Finance Report
 - C. Bills
 - D. Financial Statement
38. Director’s Report
39. Approval of Minutes
 - C. January 20, 2021
 - D. February 3, 2021
40. The Board will Convene into Closed Session
41. The Board will Convene into Open Session
 - A. Results of Closed Session: Discussion & Consideration: Library Building Project
42. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall February 12, 2021
New Glarus Post Office February 12, 2021
Bank of New Glarus February 12, 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. FOR FASTEST RESPONSE, EMAIL staff@ngpl.org. OTHERWISE LEAVE A MESSAGE FOR THE LIBRARY DIRECTOR AT (608) 527-4893.

**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**

This meeting will be conducted as a video- and teleconference. It will be open to the public.

<https://us02web.zoom.us/j/81732009719?pwd=YzNNczUvNWwhYSnFpa2dwZlV4eWZCZz09>

To attend by telephone, dial (312) 626-6799

Meeting ID: 817 3200 9719

Password: c0W7Vd

Wednesday, March 17, 2021 - 6:30 P.M.

AGENDA

43. Call to Order
44. Announcement: 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. (Library Building Project)
45. Approval of Agenda
46. 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)*
47. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Phased Reopening of the Library
48. 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
49. Bills & Finance Report
 - E. Bills
 - F. Financial Statement
50. Director’s Report
51. Approval of Minutes
 - E. February 17, 2021
52. The Board will Convene into Closed Session
53. The Board will Convene into Open Session
 - A. Results of Closed Session: Discussion & Consideration: Library Building Project
54. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall March 12, 2021
New Glarus Post Office March 12, 2021
Bank of New Glarus March 12, 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. FOR FASTEST RESPONSE, EMAIL staff@ngpl.org. OTHERWISE LEAVE A MESSAGE FOR THE LIBRARY DIRECTOR AT (608) 527-4893.

**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**

This meeting will be conducted as a video- and teleconference. It will be open to the public.
<https://us02web.zoom.us/j/86097079436?pwd=emtmMEI6TUU3TmlUanVyOE4rb1ViZz09>

To attend by telephone, dial (312) 626-6799

Meeting ID: 860 9707 9436

Password: 400457

Wednesday, April 7, 2021 - 6:30 P.M.

AGENDA

55. Call to Order
56. Announcement: 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. (Library Building Project)
57. Approval of Agenda
58. 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)*
59. Old Business
 - A. Discussion and Consideration: Library Building Project
 - i. Building placement options and stormwater mitigation
 - ii. Dimension-IV Change Order #4
 - iii. Storage of furniture at Swiss Center of North America
 - B. Discussion and Consideration: Mowing of west side site
 - C. Discussion and Consideration: Phased Reopening of the Library
60. 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
61. The Board will Convene into Closed Session
62. The Board will Convene into Open Session
 - A. Results of Closed Session: Discussion & Consideration: Library Building Project
63. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall April 2, 2021
New Glarus Post Office April 2, 2021
Bank of New Glarus April 2, 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. FOR FASTEST RESPONSE, EMAIL staff@ngpl.org. OTHERWISE LEAVE A MESSAGE FOR THE LIBRARY DIRECTOR AT (608) 527-4893.

**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**

**This meeting will be conducted as a video- and teleconference. It will be open to the public.
<https://us02web.zoom.us/j/81708621900?pwd=WWhCS2dNYIB3TExmcHFBOVNRWHI3Zz09>**

To attend by telephone, dial (312) 626-6799

Meeting ID: 817 0862 1900

Password: 372949

Wednesday, April 21, 2021 - 6:30 P.M.

AGENDA

- 64. Call to Order
- 65. Announcement: 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. (Library Building Project)
- 66. Approval of Agenda
- 67. 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)*
- 68. Old Business
 - A. Discussion and Consideration: Library Building Project
 - i. Update on preliminary design
 - ii. Mowing of west side site
 - iii. Storage of furniture at Swiss Center of North America
 - iv. Reviewing Building Committee and Owner Reps appointees
 - v. Update on purchase agreement
 - vi. Planning presentation of purchase agreement/CSM to the Village Board
 - B. Discussion and Consideration: Phased Reopening of the Library
- 69. Bills & Finance Report
 - G. Bills
 - H. Financial Statement
- 70. Director’s Report
- 71. Approval of Minutes
 - F. March 17, 2021
 - G. April 7, 2021
- 72. The Board will Convene into Closed Session
- 73. The Board will Convene into Open Session
 - A. Results of Closed Session: Discussion & Consideration: Library Building Project
- 74. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall April 16, 2021
New Glarus Post Office April 16, 2021
Bank of New Glarus April 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. FOR FASTEST RESPONSE, EMAIL staff@ngpl.org. OTHERWISE LEAVE A MESSAGE FOR THE LIBRARY DIRECTOR AT (608) 527-4893.

**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**

This meeting will be conducted as a video- and teleconference. It will be open to the public.
<https://us02web.zoom.us/j/81625450063?pwd=T244VzVBOFBuQlZwU3Q3Q1JJbDZKQT09>

To attend by telephone, dial (312) 626-6799

Meeting ID: 816 2545 0063

Password: 700302

Wednesday, May 5, 2021 - 6:30 P.M.

AGENDA

- 75. Call to Order
- 76. Approval of Agenda
- 77. 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)*
- 78. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Phased Reopening of the Library
- 79. New Business
- 80. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Building Committee
 - C. Communication Team
 - D. Grants Team
 - E. Partnership Team
 - F. Village Board Liaison
 - G. Friends of the Library
 - H. President’s Report
- 81. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall April 30, 2021
New Glarus Post Office April 30, 2021
Bank of New Glarus April 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. FOR FASTEST RESPONSE, EMAIL staff@ngpl.org. OTHERWISE LEAVE A MESSAGE FOR THE LIBRARY DIRECTOR AT (608) 527-4893.

**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**

**This meeting will be conducted as a video- and teleconference. It will be open to the public.
<https://us02web.zoom.us/j/87074541865?pwd=cVh1RVkvYlJyUGdVTXB1ZDlwdzRIQT09>**

**To attend by telephone, dial (312) 626-6799
Meeting ID: 870 7454 1865
Password: 876313**

Wednesday, May 19, 2021 - 6:30 P.M.

AGENDA

- 82. Call to Order
- 83. Announcement: 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. (Library Building Project)
- 84. Approval of Agenda
- 85. 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)*
- 86. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Phased Reopening of the Library
- 87. New Business
 - A. Discussion and Consideration: Election of officers
 - B. Discussion and Consideration: Returning to in-person meetings
- 88. Bills & Finance Report
 - I. Bills
 - J. Financial Statement
- 89. Director’s Report
- 90. Approval of Minutes
 - H. April 21, 2021
 - I. May 5, 2021
- 91. The Board will Convene into Closed Session
- 92. The Board will Convene into Open Session
 - A. Results of Closed Session: Discussion & Consideration: Library Building Project
- 93. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall May 14, 2021
New Glarus Post Office May 14, 2021
Bank of New Glarus May 14, 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.

**VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**

This meeting will be conducted as a video- and teleconference. It will be open to the public.
<https://us02web.zoom.us/j/89754597373?pwd=WkR0ejh4S1hSZXBUYnRTQWxCcWJtZz09>

To attend by telephone, dial (312) 626-6799

Meeting ID: 897 5459 7373

Password: 464352

Wednesday, June 2, 2021 - 6:30 P.M.

AGENDA

94. Call to Order
95. Announcement: 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)
96. Approval of Agenda
97. 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)*
98. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Phased Reopening of the Library
 - C. Discussion and Consideration: Returning to in-person meetings
99. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Building Committee
 - C. Communication Team
 - D. Grants Team
 - E. Partnership Team
 - F. Village Board Liaison
 - G. Friends of the Library
 - H. President’s Report
100. The Board will Convene into Closed Session
101. The Board will Convene into Open Session
 - A. Results of Closed Session: Discussion & Consideration: Negotiation of purchase agreement with Shepherd of the Hills for potential new library site
102. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall May 28, 2021
New Glarus Post Office May 28, 2021
Bank of New Glarus May 28, 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.

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

Wednesday, June 16, 2021 - 6:30 P.M.

AGENDA

103. Call to Order

104. Approval of Agenda

105. 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)*

106. Old Business

A. Discussion and Consideration: Library Building Project

B. Discussion and Consideration: Phased Reopening of the Library

107. Bills & Finance Report

K. Bills

L. Financial Statement

108. Director's Report

109. Approval of Minutes

J. May 19, 2021

K. June 2, 2021

110. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall June 11, 2021

New Glarus Post Office June 11, 2021

Bank of New Glarus June 11, 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.

**VILLAGE OF NEW GLARUS
SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES
NEW GLARUS PUBLIC LIBRARY**

**New Glarus Village Hall Community Room
319 2nd St, New Glarus WI 53574
Wednesday, June 23, 2021 at 6:30 PM**

Agenda

1. Call to order
2. Announcement: 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)
3. The Board will Convene into Closed Session
4. The Board will Convene into Open Session
5. Adjournment

Beth Blahut, Vice President

POSTED: NG Village Hall June 18, 2021
 NG Post Office June 18, 2021
 Bank of New Glarus June 18, 2021
 <http://www.newglaruspubliclibrary.org/board/index.html>

Holly Lague, Library Director

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

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

Wednesday, July 7, 2021 - 6:30 P.M.

AGENDA

- 111. Call to Order
- 112. Approval of Agenda
- 113. 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 candidate).
 - 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)
- 114. 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)*
- 115. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Phased Reopening of the Library
 - C. Approval of Minutes: May 19, 2021
- 116. New Business
 - A. Discussion and Consideration: 2022 Budget
 - B. Discussion and Consideration: Library Director resignation letter
 - C. Discussion and Consideration: Library Board reorganization
- 117. 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
- 118. The Board will Convene into Closed Session
 - A. Results of Closed Session: Discussion & Consideration: Interim director candidate
 - B. Results of Closed Session: Discussion & Consideration: Negotiation of purchase agreement with Shepherd of the Hills for potential new library site
- 119. The Board will Convene into Open Session
- 120. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall July 2, 2021
New Glarus Post Office July 2, 2021
Bank of New Glarus July 2, 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.

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

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

AGENDA

- 121. Call to Order
- 122. Approval of Agenda
- 123. 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)
- 124. 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)*
- 125. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Phased Reopening of the Library
- 126. New Business
 - A. Discussion and Consideration: Library Director Search
- 127. Bills & Finance Report
 - M. Bills
 - N. Financial Statement
- 128. Director’s Report
- 129. Approval of Minutes
 - L. June 16, 2021
 - M. Special Meeting June 23, 2021
 - N. July 7, 2021
- 130. The Board will Convene into Closed Session
- 131. 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
- 132. 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.

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

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

AGENDA

- 133. Call to Order
- 134. Approval of Agenda
- 135. 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).
- 136. 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)*
- 137. 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
- 138. New Business
 - A. Discussion and Consideration: Library staff job descriptions and format update
- 139. 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
- 140. The Board will Convene into Closed Session
- 141. The Board will Convene into Open Session
 - A. Results of Closed Session: Discussion & Consideration: Evaluation criteria for library director candidates
- 142. 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.

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

Wednesday, September 15, 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 (Interview questions 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
6. New Business
7. Bills and Finance Report
 - A. Bills
 - B. Financial Statement
8. Director’s Report
9. Approval of Minutes
 - A. July 21, 2021
 - B. August 4, 2021
 - C. September 1, 2021
10. The Board will Convene into Closed Session
11. The Board will Convene into Open Session
 - A. Results of Closed Session: Discussion & Consideration: Interview questions for library director candidates
12. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall September 10, 2021
New Glarus Post Office September 10, 2021
Bank of New Glarus September 10, 2021
<http://www.newglaruspubliclibrary.org/board/index.html>

Erica Loeffelholtz, Interim Director

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

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

Wednesday, October 13, 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 (Review applications 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
6. New Business
7. Bills and Finance Report
 - A. Bills
 - B. Financial Statement
8. Director’s Report
9. Approval of Minutes
 - A. September 15, 2021
10. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Communication Team
 - C. Grants Team
 - D. Village Board Liaison
 - E. Friends of the Library
 - F. 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 & Consideration: Review applications for library director candidates
13. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall October 8, 2021
New Glarus Post Office October 8 2021
Bank of New Glarus October 8, 2021
<http://www.newglaruspubliclibrary.org/board/index.html>

Erica Loeffelholtz, Interim Director

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

**VILLAGE OF NEW GLARUS
SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES
NEW GLARUS PUBLIC LIBRARY**

**New Glarus Village Hall Community Room
319 2nd St, New Glarus WI 53574
Monday, October 25, 2021 at 6:30 PM**

Agenda

1. Call to order
2. Old Business
 - A. Discussion and Consideration: Library Director Search
3. New Business
 - A. Discussion and Consideration: Resolution 21-02 Hiring of Library Clerk
4. Adjournment

Linda Hiland, President

POSTED: NG Village Hall October 22, 2021
 NG Post Office October 22, 2021
 Bank of New Glarus October 22, 2021
 <http://www.newglaruspubliclibrary.org/board/index.html>

Erica Loeffelholz, Interim Director

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

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

Wednesday, November 3, 2021 - 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)*
4. Old Business
 - A. Discussion and Consideration: Phased Reopening of the Library
5. New Business
6. 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
7. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall October 29, 2021
New Glarus Post Office October 29, 2021
Bank of New Glarus October 29, 2021
<http://www.newglaruspubliclibrary.org/board/index.html>

Erica Loeffelholz, Interim Director

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

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

Wednesday, November 17, 2021 - 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)*
4. Old Business
 - A. Discussion and Consideration: Library Director Search
5. New Business
 - A. Discussion and Consideration: Library Closing 2022
6. Bills and Finance Report
 - A. Bills
 - B. Financial Statement
7. Director's Report
8. Approval of Minutes
 - A. October 13, 2021
 - B. October 25, 2021
 - C. November 3, 2021
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall November 12, 2021
New Glarus Post Office November 12, 2021
Bank of New Glarus November 12, 2021
<http://www.newglaruspubliclibrary.org/board/index.html>

Erica Loeffelholz, Interim Director

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

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

Wednesday, December 1, 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 (Review applications 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
6. New Business
 - A. Discussion and Consideration: Budget 2022
 - B. Discussion and Consideration: Payment of Dimension IV Invoice
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
7. The Board will Convene into Closed Session
8. The Board will Convene into Open Session
 - A. Results of Closed Session: Discussion & Consideration: Review applications for library director candidates
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall November 27, 2021
New Glarus Post Office November 27, 2021
Bank of New Glarus November 27, 2021
<http://www.newglaruspubliclibrary.org/board/index.html>

Erica Loeffelholz, Interim Director

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

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

Wednesday, December 15, 2021 - 6:30 P.M.

AGENDA - AMENDED (December 13, 2021 at 4:00 p.m.)

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 (Review applications 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 Director Search
 - B. Discussion and Consideration: Library Building Project - Request from Swiss Church Consistory
6. New Business
 - A. Discussion and Consideration: January Library Board meetings
7. Bills and Finance Report
 - A. Bills
 - B. Financial Statement
8. Director's Report
9. Approval of Minutes
 - A. November 17, 2021
 - B. December 1, 2021
10. The Board will Convene into Closed Session
11. The Board will Convene into Open Session
 - A. Results of Closed Session: Discussion & Consideration: Review applications for library director candidates
12. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall December 10, 2021
New Glarus Post Office December 10, 2021
Bank of New Glarus December 10, 2021
<http://www.newglaruspubliclibrary.org/board/index.html>

Erica Loeffelholz, Interim Director

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