

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

**Wednesday, February 15, 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. New Business
  - A. Discussion and Consideration: Annual Report to Wisconsin Department of Public Instruction
  - B. Discussion: Review of library accounts
5. Bills and Finance Report
  - A. Bills
  - B. Financial statement
6. Director's Report
7. Approval of Minutes
  - A. January 18, 2023
8. Reports / Discussion / Consideration:
  - A. Ad Hoc Report
  - B. Administration
    - CFSW Financial Report
  - C. Communication Team
  - D. Grants Team
  - E. Partnership Team
  - F. Village Board Liaison
  - G. Friends of the Library
  - H. President's Report
9. Adjournment

Linda Hiland, President

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