

VILLAGE OF NEW GLARUS
MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Boardroom
319 2nd Street, New Glarus WI 53574
January 16, 2019 - 6:30 P.M.

AGENDA

1. Call to Order
2. Approval of the 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 Building Project
5. New Business
 - A. Discussion and Consideration: Resolution 19-01 Appointment of Full-Time Library Director
6. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Building Committee
 - C. Co-chairs Team
 - D. Communication Team
 - E. Grants Team
 - F. Partnership Team
 - G. Village Board Liaison
 - H. Friends of the Library
 - I. Director’s report
 - J. Financial statement
7. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall January 11, 2019
New Glarus Post Office January 11, 2019
Bank of New Glarus January 11, 2019
<http://www.newglaruspubliclibrary.org/board/index.html>

Suzi Janowiak, Secretary

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 – Boardroom
319 2nd Street, New Glarus WI 53574
Wednesday, February 6, 2019 - **4:00 P.M.**

AMENDED
AGENDA

1. Call to Order
2. Approval of the 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 Building Project
 - B. Discussion and Consideration: Resolution 19-01 Amended Appointment of Full-Time Library Director
5. New Business
 - A. Discussion and Consideration: Resolution 19-02 Appointment of Library Page I
 - B. Discussion and Consideration: April 3 meeting date change
6. Bills & Finance Report
 - A. Bills
 - B. Financial statement
7. Director’s Report
8. Approval of Minutes
 - A. January 2, 2019
 - B. January 5, 2019
 - C. January 16, 2019
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall February 1, 2019
New Glarus Post Office February 1, 2019
Bank of New Glarus February 1, 2019
<http://www.newglaruspubliclibrary.org/board/index.html>

Suzi Janowiak, Secretary

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 – Boardroom
319 2nd Street, New Glarus WI 53574
February 20, 2019 - 6:30 P.M.

AGENDA

2. Call to Order
2. Approval of the 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 Building Project
5. New Business
 - A. Discussion and Consideration: Inclement Weather Procedures
 - B. Discussion and Consideration: 2018 Library Annual Report
6. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Building Committee
 - C. Co-chairs Team
 - D. Communication Team
 - E. Grants Team
 - F. Partnership Team
 - G. Village Board Liaison
 - H. Friends of the Library
 - I. President’s Report
7. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall February 15, 2019
New Glarus Post Office February 15, 2019
Bank of New Glarus February 15, 2019
<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 – Board Room
319 2nd Street, New Glarus WI 53574
Wednesday, March 6th - 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 Building Project
 - B. Discussion and Consideration: Sale of West Side Site
 - C. Discussion and Consideration: Library Trustee Contact Information
5. New Business
6. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
7. Director's Report
8. Approval of Minutes
 - A. February 6, 2019
 - B. February 20, 2019
9. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall March 1, 2019
New Glarus Post Office March 1, 2019
Bank of New Glarus March 1, 2019
<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 – Board Room
319 2nd Street, New Glarus WI 53574
Wednesday, March 20, 2019 - 6:30 P.M.

AGENDA

10. Call to Order
11. Approval of Agenda
12. 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)*
13. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Inclement Weather Procedures
14. New Business
 - A. Discussion and Consideration: Resolution 19-03 Appointment of Library Page I
 - B. Discussion and Consideration: Statistics in the Director’s Report
 - C. Discussion and Consideration: SCLS Adjacent County Billing
15. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Building Committee
 - C. Co-chairs Team
 - D. Communication Team
 - E. Grants Team
 - F. Partnership Team
 - G. Village Board Liaison
 - H. Friends of the Library
 - I. President’s Report
16. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall March 15, 2019
New Glarus Post Office March 15, 2019
Bank of New Glarus March 15, 2019
<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 – Board Room
319 2nd Street, New Glarus WI 53574
Wednesday, April 17, 2019 - 6:30 P.M.

AGENDA

17. Call to Order
18. Approval of Agenda
19. 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)*
20. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of West Side Site
21. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
22. Director’s Report
23. Approval of Minutes
 - A. March 6, 2019
 - B. March 20, 2019
24. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Building Committee
 - C. Co-chairs Team
 - D. Communication Team
 - E. Grants Team
 - F. Partnership Team
 - G. Village Board Liaison
 - H. Friends of the Library
 - I. President’s Report
25. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall April 12, 2019
New Glarus Post Office April 12, 2019
Bank of New Glarus April 12, 2019
<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 – Board Room
319 2nd Street, New Glarus WI 53574
Wednesday, May 1, 2019 - 6:30 P.M.

AGENDA

26. Call to Order
27. Approval of Agenda
28. 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)*
29. Introduction of new Village Administrator Drake Daily
30. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of West Side Site
31. Bills
32. Approval of Minutes
 - C. April 17, 2019
33. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall April 26, 2019
New Glarus Post Office April 26, 2019
Bank of New Glarus April 26, 2019
<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 – Board Room
319 2nd Street, New Glarus WI 53574
Wednesday, May 22, 2019 - 6:30 P.M.

AGENDA

34. Call to Order
35. Approval of Agenda
36. 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)*
37. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Sale of West Side Site
38. New Business
 - A. Discussion and Consideration: Resolution 19-04LB to recognize Erica Loeffelholtz as Interim Director.
 - B. Discussion and Consideration: Resolution 19-05LB to hire Peggy Hammerly as Library Page.
 - C. Discussion and Consideration: Mowing of the West Side site.
39. Finance Report (Financial Statement)
40. Director’s Report
41. Approval of Minutes
 - D. May 1, 2019
42. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Building Committee
 - C. Co-chairs Team
 - D. Communication Team
 - E. Grants Team
 - F. Partnership Team
 - G. Village Board Liaison
 - H. Friends of the Library
 - I. President’s Report
43. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall May 17, 2019
New Glarus Post Office May 17, 2019
Bank of New Glarus May 17, 2019
<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 – Board Room
319 2nd Street, New Glarus WI 53574
Wednesday, June 5, 2019 - 6:30 P.M.

AGENDA

44. Call to Order
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
 - i. Continuing architectural and construction management agreements
 - ii. Building Committee appointments
 - iii. Owner’s Representative appointments
48. New Business
 - A. Discussion and Consideration: Automatic purging of fines older than 10 years, less than \$100
49. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Co-chairs Team
 - C. Communication Team
 - D. Grants Team
 - E. Partnership Team
 - F. Village Board Liaison
 - G. Friends of the Library
 - H. President’s Report
50. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall May 31, 2019
New Glarus Post Office May 31, 2019
Bank of New Glarus May 31, 2019
<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 – Board Room
319 2nd Street, New Glarus WI 53574
Wednesday, June 19, 2019 - 6:30 P.M.

AMENDED AGENDA (June 17, 2019 – 8:45 A.M.)

51. Call to Order
52. Approval of Agenda
53. 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)*
54. Old Business
 - A. Discussion and Consideration: Library Building Project
55. New Business
 - A. Discussion and Consideration: Best use of estate gift
56. Bills & Finance Report
 - C. Bills
 - D. Financial Statement
57. Director's Report
58. Approval of Minutes
 - E. May 22, 2019
 - F. June 5, 2019
59. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall June 17, 2019
New Glarus Post Office June 17, 2019
Bank of New Glarus June 17, 2019
<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 – Board Room
319 2nd Street, New Glarus WI 53574
Wednesday, July 3, 2019 - 6:30 P.M.

AGENDA

60. Call to Order
61. Approval of Agenda
62. 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)*
63. Old Business
 - A. Discussion and Consideration: Library Building Project
64. New Business
 - A. Discussion and consideration: Transfer of funds.
 - B. Discussion and Consideration: 2020 Fees for SCLS Technology, Delivery, and OverDrive
 - C. Discussion and Consideration: Reaffirm role descriptions for Building Committee and Owner’s Reps
 - D. Discussion and Consideration: Review Library Hotspot Lending Policy
65. 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
66. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall June 28, 2019
New Glarus Post Office June 28, 2019
Bank of New Glarus June 28, 2019
<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 – Board Room
319 2nd Street, New Glarus WI 53574
Wednesday, July 17, 2019 - 6:30 P.M.

AMENDED AGENDA (July 17, 2019 10:00 A.M.)

67. Call to Order
68. 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 (Possible Restructuring Based on Performance Evaluation Review).
69. Approval of Agenda
70. 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)*
71. Old Business
 - A. Discussion and Consideration: Library Building Project
 - i. *Change Order #2*
 - ii. *Edge Proposal for Stormwater Management and Erosion Control Services*
72. New Business
 - A. Discussion and Consideration: Resolution 19-06LB Recognizing Bob Bergum as Library Board Trustee
 - B. Discussion and Consideration: 2020 Fees for SCLS Technology, Delivery, and OverDrive
 - C. Discussion and Consideration: Preliminary Draft 2020 Library Budget
73. Bills & Finance Report
 - E. Bills
 - F. Financial Statement
74. Director’s Report
75. Approval of Minutes
 - G. June 19, 2019
 - H. July 3, 2019
76. The Board will Convene into Closed Session
77. The Board will Convene into Open Session
 - A. Results of Closed Session: Discussion & Consideration: Possible Restructuring Based on Performance Evaluation Review
78. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall July 17, 2019
New Glarus Post Office July 17, 2019
Bank of New Glarus July 17, 2019
<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 – Board Room
319 2nd Street, New Glarus WI 53574
Wednesday, August 7, 2019 - 6:30 P.M.

AGENDA

- 79. Call to Order
- 80. 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 (Director Lague Six-Month Evaluation and Staff Performance Data).
- 81. Approval of Agenda
- 82. 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)*
- 83. Old Business
 - A. Discussion: Resolution 19-06LB Recognizing Bob Bergum as Library Board Trustee
 - B. Discussion and Consideration: Library Building Project
 - i. *Concept & Budget Report*
 - ii. *Letter and presentation to Village Board*
 - C. Discussion and Consideration: Library Hotspot Lending Policy (amended)
- 84. New Business
- 85. 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
- 86. The Board will Convene into Closed Session
- 87. The Board will Convene into Open Session
 - A. Results of Closed Session: Discussion and Consideration: Director Lague Six-Month Evaluation and Staff Performance Data
- 88. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall August 2, 2019
New Glarus Post Office August 2, 2019
Bank of New Glarus August 2, 2019
<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 – Board Room
319 2nd Street, New Glarus WI 53574
Wednesday, August 21, 2019 - 6:30 P.M.

AGENDA

- 89. Call to Order
- 90. Approval of Agenda
- 91. 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)*
- 92. Old Business
 - A. Discussion and Consideration: Preliminary Draft 2020 Library Budget
 - B. Discussion and Consideration: Library Building Project
 - i. *Finalize C&BR and review presentation to Village Board*
- 93. New Business
 - A. Discussion and Consideration: Election of Officers
- 94. Bills & Finance Report
 - G. Bills
 - H. Financial Statement
- 95. Director’s Report
- 96. Approval of Minutes
 - I. July 17, 2019
 - J. August 7, 2019
- 97. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall August 16, 2019
New Glarus Post Office August 16, 2019
Bank of New Glarus August 16, 2019
<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
INFORMATIONAL MEETING WITH LIBRARY BOARD AND CAPITAL CAMPAIGN CO-CHAIRS
NEW GLARUS PUBLIC LIBRARY**

**New Glarus Village Hall Board Room
319 2nd St, New Glarus WI 53574
Monday, August 26, 2019 at 7:00 PM**

Agenda

1. Call to order
2. Announcement: Please silence all cell phones for the duration of the meeting
3. Discussion: Library Building Project
4. Adjournment

Linda Hiland, President

POSTED: NG Village Hall August 23, 2019
 NG Post Office August 23, 2015
 Bank of New Glarus August 23, 2015
 <http://www.newglaruspubliclibrary.org/board/index.html>

Holly Lague, Library Director

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS LIBRARY BOARD MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS LIBRARY BOARD.

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 – Board Room
319 2nd Street, New Glarus WI 53574
Wednesday, September 4, 2019 - 6:30 P.M.

AGENDA

- 98. Call to Order
- 99. Approval of Agenda
- 100. 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)*
- 101. Old Business
 - A. Discussion and Consideration: Library Building Project
- 102. New Business
 - A. Discussion and Consideration: Policy updates for Paid Holidays, Vacation and Sick Leave, and Home-bound Delivery Service
 - B. Discussion and Consideration: Resolutions 19-07LB Appointing Brooke Mathews as Youth Services Librarian and Resolution 19-08LB Appointing Wendy Jacobson as Library Clerk
- 103. 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
- 104. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall August 30, 2019
New Glarus Post Office August 30, 2019
Bank of New Glarus August 30, 2019
<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 – Board Room
319 2nd Street, New Glarus WI 53574
Wednesday, September 18, 2019 - 6:30 P.M.

AGENDA

- 105. Call to Order
- 106. Approval of Agenda
- 107. 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)*
- 108. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: 2020 Library Budget Draft
 - C. Discussion and Consideration: Policy updates for Paid Holidays, Vacation and Sick Leave
- 109. New Business
 - A. Discussion and Consideration: Policy for Information Requests
- 110. Bills & Finance Report
 - I. Bills
 - J. Financial Statement
- 111. Director’s Report
- 112. Approval of Minutes
 - K. August 21, 2019
 - L. September 4, 2019
- 113. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall September 13, 2019
New Glarus Post Office September 13, 2019
Bank of New Glarus September 13, 2019
<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 – Board Room
319 2nd Street, New Glarus WI 53574
Wednesday, October 2, 2019 - 6:30 P.M.

AGENDA

- 114. Call to Order
- 115. Approval of Agenda
- 116. 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)*
- 117. Old Business
 - A. Discussion and Consideration: Library Building Project
- 118. New Business
 - A. Discussion and Consideration: 2020 Village Budget
- 119. 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
- 120. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall September 27, 2019
New Glarus Post Office September 27, 2019
Bank of New Glarus September 27, 2019
<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 – Board Room
319 2nd Street, New Glarus WI 53574
Wednesday, October 2, 2019 - 6:30 P.M.

AGENDA

- 121. Call to Order
- 122. Approval of Agenda
- 123. 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)*
- 124. Old Business
 - A. Discussion and Consideration: Library Building Project
- 125. New Business
 - A. Discussion and Consideration: 2020 Village Budget
- 126. 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
- 127. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall September 27, 2019
New Glarus Post Office September 27, 2019
Bank of New Glarus September 27, 2019
<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 – Board Room
319 2nd Street, New Glarus WI 53574
Wednesday, October 16, 2019 - 6:30 P.M.

AGENDA

- 128. Call to Order
- 129. Approval of Agenda
- 130. 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)*
- 131. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: 2020 Village Budget
- 132. New Business
- 133. Bills & Finance Report
 - K. Bills
 - L. Financial Statement
- 134. Director’s Report
- 135. Approval of Minutes
 - M. September 18, 2019
 - N. October 2, 2019
- 136. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall October 11, 2019
New Glarus Post Office October 11, 2019
Bank of New Glarus October 11, 2019
<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 – Board Room
319 2nd Street, New Glarus WI 53574
Wednesday, November 6, 2019 - 5:30 P.M.

AGENDA

- 137. Call to Order
- 138. Approval of Agenda
- 139. 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)*
- 140. Old Business
 - A. Discussion and Consideration: Library Building Project
- 141. New Business
 - A. Discussion and Consideration: Resolution 19-09 LB – Appointment of Library Page Alayna Lewis
 - B. Discussion and Consideration: Library Closing Dates 2020
 - C. Discussion and Consideration: Move or Cancel Library Board Meeting January 1st, 2020
- 142. 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
- 143. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall November 1, 2019
New Glarus Post Office November 1, 2019
Bank of New Glarus November 1, 2019
<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
Swiss Center of North America
507 Durst Rd, New Glarus WI 53574
Wednesday, November 20, 2019 - 5:30 P.M.**

AGENDA

- 144. Call to Order
- 145. Approval of Agenda
- 146. 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)*
- 147. Old Business
 - A. Discussion and Consideration: Library Building Project
 - B. Discussion and Consideration: Library Closing Dates 2020
- 148. New Business
 - A. Discussion and Consideration: Fine Amnesty Week
- 149. Bills & Finance Report
 - M. Bills
 - N. Financial Statement
- 150. Director’s Report
- 151. Approval of Minutes
 - O. October 16, 2019
 - P. November 6, 2019
- 152. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall November 15, 2019
New Glarus Post Office November 15, 2019
Bank of New Glarus November 15, 2019
<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 – Board Room
319 2nd Street, New Glarus WI 53574
Wednesday, December 4, 2019 - 6:30 P.M.

AGENDA – Amended (December 3, 2019 4:00 P.M.)

- 153. Call to Order
- 154. Approval of Agenda
- 155. 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)*
- 156. Old Business
 - A. Discussion and Consideration: Library Building Project
- 157. New Business
 - A. Discussion and Consideration: Amendment of Circulation Policy
- 158. 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
- 159. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall December 3, 2019
New Glarus Post Office December 3, 2019
Bank of New Glarus December 3, 2019
<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 – Board Room
319 2nd Street, New Glarus WI 53574
Wednesday, December 18, 2019 - 6:30 P.M.

AGENDA

- 160. Call to Order
- 161. Approval of Agenda
- 162. 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)*
- 163. Old Business
 - A. Discussion and Consideration: Library Building Project
- 164. New Business
 - A. Discussion and Consideration: Library Personnel Reserve
- 165. Bills & Finance Report
 - O. Bills
 - P. Financial Statement
- 166. Director’s Report
- 167. Approval of Minutes
 - Q. November 20, 2019
 - R. December 4, 2019
- 168. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall December 13, 2019
New Glarus Post Office December 13, 2019
Bank of New Glarus December 13, 2019
<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.