

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, January 15, 2020 - 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
 - i. Possible sale of land west of cemetery
 - ii. Transfer of funds to pay Dimension-IV Invoice 10891-Early Site Civil Package
 - B. Discussion and Consideration: Library Personnel Reserve
5. New Business
 - A. Discussion and Consideration: Final 2020 Library Budget
6. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
7. Director’s Report
8. Approval of Minutes
 - A. December 18, 2019
9. 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
10. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall January 10, 2020
New Glarus Post Office January 10, 2020
Bank of New Glarus January 10, 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 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, February 5, 2020 - 6:30 P.M.

AGENDA

11. Call to Order
12. Announcement: The Library Board will convene into a closed session called under WI State Statute 19.55(l)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business [Easement agreement with Swiss Center of North America].
13. Approval of Agenda
14. 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)*
15. Old Business
 - A. Discussion and Consideration: Library Building Project
 - i. *Village reimbursement of Glarner Park expenses*
 - ii. *Outline of easement agreement with Swiss Center of North America*
16. New Business
 - A. Discussion and Consideration: Resolution 20-01 Redesignate the Reserve Personnel Fund
 - B. Discussion and Consideration: Resolution 20-02 Promotion of Brenda Massei to Library Clerk
 - C. Discussion and Consideration: Director Annual Goals 2020
17. 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
18. The Board will Convene into Closed Session
19. The Board will Convene into Open Session
 - A. Results of Closed Session: Easement agreement with Swiss Center of North America
20. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall January 31, 2020
New Glarus Post Office January 31, 2020
Bank of New Glarus January 31, 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 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, February 19, 2020 - 6:30 P.M.

AGENDA

21. Call to Order
22. Announcement:
 - A. The Library Board will convene into closed session #1 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 #2 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 (Price of Parcel West of Cemetery).
23. Approval of Agenda
24. 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)*
25. Old Business
 - A. Discussion and Consideration: Library Building Project
26. New Business
 - A. Discussion and Consideration: Annual Report 2019
 - B. Discussion and Consideration: Hiring a professional fundraiser for the capital campaign
27. Bills & Finance Report
 - C. Bills
 - D. Financial Statement
28. Director’s Report
29. Approval of Minutes
 - B. January 15, 2020
 - C. February 5, 2020
30. The Board will Convene into Closed Session
31. The Board will Convene into Open Session
 - A. Results of Closed Session #1: Discussion and Consideration: Library Director Annual Review
 - B. Results of Closed Session #2: Price of Parcel West of Cemetery
32. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall February 14, 2020
New Glarus Post Office February 14, 2020
Bank of New Glarus February 14, 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 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 4, 2020 - 6:30 P.M.

AGENDA

33. Call to Order
34. Announcement: The Library Board will convene into a closed session called under WI State Statue 19.55(l)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business [Easement agreement with Swiss Center of North America].
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
38. New Business
 - A. Discussion and Consideration: Fax and print/copy prices
39. 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
40. The Board will Convene into Closed Session
41. The Board will Convene into Open Session
 - A. Results of Closed Session: Easement agreement with Swiss Center of North America
42. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall February 28, 2020
New Glarus Post Office February 28, 2020
Bank of New Glarus February 28, 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 AT 608-527-2003.

*****The March 18, 2020 meeting was cancelled due to COVID-19 shutdown orders.**

**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 18, 2020 - 6:30 P.M.**

AGENDA

- 43. Call to Order
- 44. Announcement: The Library Board will convene into a closed session called under WI State Statue 19.55(l)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business [Easement agreement with Swiss Center of North America].
- 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. *Transfer of funds to pay Dimension-IV Invoices 57245, 11019 and 59343 for Site Civil/Stormwater*
- 48. New Business
 - A. Discussion and Consideration: Capital campaign expenditures
 - B. Discussion and Consideration: Policy updates for emergency closures and employee benefits
- 49. Bills & Finance Report
 - E. Bills
 - F. Financial Statement
- 50. Director’s Report
- 51. Approval of Minutes
 - D. February 19, 2020
 - E. March 4, 2020
- 52. The Board will Convene into Closed Session
- 53. The Board will Convene into Open Session
 - A. Results of Closed Session: Easement agreement with Swiss Center of North America
- 54. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall March 13, 2020
New Glarus Post Office March 13, 2020
Bank of New Glarus March 13, 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 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 via Zoom. It will be open to the public.

To attend online, go to: <https://us04web.zoom.us/j/540976430>

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

When prompted, enter meeting ID: 540 976 430

Wednesday, April 1 2020 - 6:30 P.M.

AGENDA

55. Call to Order
56. Approval of Agenda
57. 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)*
58. Old Business
 - A. Discussion and Consideration: Library Building Project
 - i. Transfer of funds to pay Dimension-IV Invoices 57245, 11019 and 59343 for Site Civil/Stormwater
59. New Business
 - A. Discussion and Consideration: Capital campaign expenditures
 - B. Discussion and Consideration: Policy updates for emergency closures and employee benefits
 - C. Discussion and Consideration: Current guidance, restrictions and library operational continuity
60. Bills & Finance Report
 - G. Bills
 - H. Financial Statement
61. Director’s Report
62. Approval of Minutes
 - F. February 19, 2020
 - G. March 4, 2020
63. 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
64. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall March 27, 2020
New Glarus Post Office March 27, 2020
Bank of New Glarus March 27, 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 DURING THE CURRENT MANDATED CLOSURE, 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.

To attend online, go to:

<https://us02web.zoom.us/j/384390437?pwd=cmdTRzI0c1p4U0ZHRmcxaFZHZOJ5UT09>

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

Meeting ID: 384 390 437

Password: 016141

Wednesday, April 15, 2020 - 6:30 P.M.

AGENDA

- 65. Call to Order
- 66. Announcement: The Library Board will convene into a closed session called under WI State Statue 19.55(l)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business [Easement agreement with Swiss Center of North America].
- 67. Approval of Agenda
- 68. 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)*
- 69. Old Business
 - A. Discussion and Consideration: Library Building Project
 - i. *Transfer of funds to pay Edge Consulting Engineers Invoice 57458 for Topographic Survey*
- 70. New Business
 - A. Discussion and Consideration: Mowing of west side property
- 2. Approval of Minutes
 - H. April 1, 2020
- 71. The Board will Convene into Closed Session
- 72. The Board will Convene into Open Session
 - A. Results of Closed Session: Easement agreement with Swiss Center of North America
- 73. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall April 13, 2020
New Glarus Post Office April 13, 2020
Bank of New Glarus April 13, 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 DURING THE CURRENT MANDATED CLOSURE, 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.

To attend online, go to:

<https://us02web.zoom.us/j/84040162241?pwd=aTRhNnVzb215anZUQ1dhc1pObzdmUT09>

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

Meeting ID: 840 4016 2241

Password: 013296

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

AGENDA

74. Call to Order
75. Announcement: The Library Board will convene into a closed session called under WI State Statute 19.55(l)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business [Easement agreement with Swiss Center of North America].
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: Update on library operations
79. New Business
80. Reports/Discussion/Consideration:
 - A. Administration Team
 - CFSW Financial Report
 - B. Grants Team
 - C. Village Board Liaison
 - D. Friends of the Library
 - E. President’s Report
81. The Board will Convene into Closed Session
82. The Board will Convene into Open Session
 - A. Results of Closed Session: Easement agreement with Swiss Center of North America
83. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall May 1, 2020
New Glarus Post Office May 1, 2020
Bank of New Glarus May 1, 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 DURING THE CURRENT MANDATED CLOSURE, 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.

To attend online, go to:

<https://us02web.zoom.us/j/89500508432?pwd=OWVLSWIKRStnZ3JoZFVqNysreTFsZz09>

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

Meeting ID: 895 0050 8432

Password: OnEKVC

Wednesday, May 20, 2020 - 6:30 P.M.

AGENDA

84. Call to Order
85. Approval of Agenda
86. 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)*
87. Old Business
 - A. Discussion and Consideration: Mowing the west side site
 - B. Discussion and Consideration: Reduce to single meeting next month, proposed June 17
 - C. Discussion and Consideration: Resolution 20-03 LB Recognizing Petra Streiff as Library Board Trustee
 - D. Discussion and Consideration: Phased Reopening of the Library
88. New Business
89. Bills & Finance Report
 - A. Bills
 - B. Financial Statement
90. Director’s Report
91. Approval of Minutes
 - I. April 15, 2020
 - J. May 6, 2020
92. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall May 15, 2020
New Glarus Post Office May 15, 2020
Bank of New Glarus May 15, 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 DURING THE CURRENT MANDATED CLOSURE, 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.

To attend online, go to:

<https://us02web.zoom.us/j/86909509003?pwd=cjE5R1dYeXdtdzJacmVRWVlVYitzZz09>

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

Meeting ID: 869 0950 9003

Password: 1nXfi6

Wednesday, June 3, 2020 - 6:30 P.M.

AGENDA

93. Call to Order
94. Approval of Agenda
95. 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)*
96. Old Business
 - A. Discussion and Consideration: Mowing the west side site
 - B. Discussion and Consideration: Phased Reopening of the Library
97. New Business
98. 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
99. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall May 29, 2020
New Glarus Post Office May 29, 2020
Bank of New Glarus May 29, 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.

To attend online, go to:

<https://us02web.zoom.us/j/87475694797?pwd=KzA0SE9QWUFoa3JqRDFiVk1zd3c4QT09>

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

Meeting ID: 874 7569 4797

Password: 6USnetS

Wednesday, June 17, 2020 - 6:30 P.M.

AGENDA

- 100. Call to Order
- 101. Approval of Agenda
- 102. 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)*
- 103. Old Business
 - A. Discussion and Consideration: Phased Reopening of the Library
- 104. New Business
 - A. Discussion and Consideration: Resolution 20-04 LB Recognizing Kevin Budsberg
 - B. Discussion and Consideration: Election of officers
 - C. Discussion and Consideration: Appointment of signatories
- 105. Bills & Finance Report
 - C. Bills
 - D. Financial Statement
- 106. Director’s Report
- 107. Approval of Minutes
 - K. May 20, 2020
 - L. June 3, 2020
- 108. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall June 12, 2020
New Glarus Post Office June 12, 2020
Bank of New Glarus June 12, 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.

To attend online, go to:

<https://us02web.zoom.us/j/87267242645?pwd=NkhNWIBBaWE3cWpsOWI2eG5zQ0F6QT09>

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

Meeting ID: 872 6724 2645

Password: 5R6tpX

Wednesday, July 1, 2020 - 6:30 P.M.

AGENDA

109. Call to Order

110. 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)

111. Approval of Agenda

112. 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)*

113. Old Business

- A. Discussion and Consideration: Phased Reopening of the Library
- B. Discussion and Consideration: Library Building Project

114. 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

115. The Board will Convene into Closed Session

116. The Board will Convene into Open Session

- A. Results of Closed Session: Discussion & Consideration: Library Building Project

117. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall June 26, 2020
New Glarus Post Office June 26, 2020
Bank of New Glarus June 26, 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.

To attend online, go to:

<https://us02web.zoom.us/j/89400847437?pwd=VFpBVnl6cWkzVDkzc3NpeTRkd0l1UT09>

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

Meeting ID: 894 0084 7437

Password: 8LfQhR

Wednesday, July 15, 2020 - 6:30 P.M.

AGENDA

- 118. Call to Order
- 119. Approval of Agenda
- 120. 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)*
- 121. Old Business
 - A. Discussion and Consideration: Phased Reopening of the Library
 - B. Discussion and Consideration: Library Building Project
- 122. New Business
 - A. Discussion and Consideration: 2021 Fees for South Central Library System
 - B. Discussion and Consideration: Preliminary Draft Budget for 2021
- 123. Bills & Finance Report
 - E. Bills
 - F. Financial Statement
- 124. Director’s Report
- 125. Approval of Minutes
 - M. June 17, 2020
 - N. July 1, 2020
- 126. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall July 10, 2020
New Glarus Post Office July 10, 2020
Bank of New Glarus July 10, 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.

To attend online, go to:

<https://us02web.zoom.us/j/84577006880?pwd=SFcxRi9YaERiV3AxVzVHThNkUkVkdz09>

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

Meeting ID: 845 7700 6880

Password: yjHe05

Wednesday, August 5, 2020 - 6:30 P.M.

AGENDA

127. Call to Order

128. 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)

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: Phased Reopening of the Library
- B. Discussion and Consideration: Library Building Project

132. 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

133. The Board will Convene into Closed Session

134. The Board will Convene into Open Session

- A. Results of Closed Session: Discussion & Consideration: Library Building Project

135. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall July 31, 2020
New Glarus Post Office July 31, 2020
Bank of New Glarus July 31, 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.

To attend online, go to:

<https://us02web.zoom.us/j/84072830947?pwd=ajZsRlF6UnU0eGl5elpDbWhCamJvZz09>

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

Meeting ID: 840 7283 0947

Password: 1csBRU

Wednesday, August 19, 2020 - 6:30 P.M.

AGENDA

136. Call to Order

137. Approval of Agenda

138. 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)*

139. Old Business

A. Discussion and Consideration: Phased Reopening of the Library

B. Discussion and Consideration: Library Building Project

140. Bills & Finance Report

G. Bills

H. Financial Statement

141. Director's Report

142. Approval of Minutes

O. July 15, 2020

P. August 5, 2020

143. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall August 14, 2020
New Glarus Post Office August 14, 2020
Bank of New Glarus August 14, 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.

To attend online, go to:

<https://us02web.zoom.us/j/89940889373?pwd=dy8xZy9VUVRZSFFGZ0VWbUhhR0x4QT09>

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

Meeting ID: 899 4088 9373

Password: w0v46y

Wednesday, September 2, 2020 - 6:30 P.M.

AMENDED AGENDA – (September 1, 2020, 8:30 A.M.)

144. Call to Order

145. 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)

146. Approval of Agenda

147. 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)*

148. Old Business

- A. Discussion and Consideration: Phased Reopening of the Library
- B. Discussion and Consideration: Library Building Project

149. New Business

- A. Discussion and Consideration: Resolution 20-05 Appointment of Library Clerk

150. 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

151. The Board will Convene into Closed Session

152. The Board will Convene into Open Session

- A. Results of Closed Session: Discussion & Consideration: Library Building Project

153. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall August 28, 2020
New Glarus Post Office August 28, 2020
Bank of New Glarus August 28, 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.

To attend online, go to:

<https://us02web.zoom.us/j/87690846614?pwd=NUxxOS9CeDBXeIBZaENzUWF6TXhWUT09>

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

Meeting ID: 876 9084 6614

Password: 7db12t

Wednesday, September 16, 2020 - 6:30 P.M.

AGENDA

154. Call to Order

155. 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)

156. Approval of Agenda

157. 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)*

158. Old Business

- A. Discussion and Consideration: Phased Reopening of the Library
- B. Discussion and Consideration: Library Building Project

159. Bills & Finance Report

- I. Bills
- J. Financial Statement

160. Director’s Report

161. Approval of Minutes

- Q. August 19, 2020
- R. September 2, 2020

162. The Board will Convene into Closed Session

163. The Board will Convene into Open Session

- A. Results of Closed Session: Discussion & Consideration: Library Building Project

164. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall September 11, 2020
New Glarus Post Office September 11, 2020
Bank of New Glarus September 11, 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.

To attend online, go to:

<https://us02web.zoom.us/j/88060712651?pwd=bFZTQkNCajdJU2ZadmZBZHJ4WGlrUT09>

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

Meeting ID: 880 6071 2651

Password: t0irwy

Wednesday, October 7, 2020 - 6:30 P.M.

AGENDA

- 165. Call to Order
- 166. Approval of Agenda
- 167. 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)*
- 168. Old Business
 - A. Discussion and Consideration: Phased Reopening of the Library
 - B. Discussion and Consideration: Library Building Project
- 169. New Business
 - A. Discussion and Consideration: Security Camera Policy
 - B. Discussion and Consideration: Eliminating Overdue Fines
- 170. 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
- 171. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall October 2, 2020
New Glarus Post Office October 2, 2020
Bank of New Glarus October 2, 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.

To attend online, go to:

<https://us02web.zoom.us/j/81393903449?pwd=QU1TRXBqUXpzY3pnTFd0VVllbEJrQT09>

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

Meeting ID: 813 9390 3449

Password: jNZUD3

Wednesday, October 21, 2020 - 6:30 P.M.

AGENDA – AMENDED (October 19, 2020 at 2:30 P.M.)

- 172. Call to Order
- 173. Approval of Agenda
- 174. 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)*
- 175. Old Business
 - A. Discussion and Consideration: Phased Reopening of the Library
 - B. Discussion and Consideration: Library Building Project
- 176. Bills & Finance Report
 - K. Bills
 - L. Financial Statement
- 177. Director's Report
- 178. Approval of Minutes
 - S. September 16, 2020
 - T. October 7, 2020
- 179. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall October 16, 2020
New Glarus Post Office October 16, 2020
Bank of New Glarus October 16, 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.

To attend online, go to:

<https://us02web.zoom.us/j/81473511680?pwd=WEJScUZKR0pNTVZZby9rNjlGUWZlZz09>

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

Meeting ID: 814 7351 1680

Password: 2azTLp

Wednesday, November 4, 2020 - 6:30 P.M.

AGENDA

- 180. Call to Order
- 181. Approval of Agenda
- 182. 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)*
- 183. Old Business
 - A. Discussion and Consideration: Phased Reopening of the Library
 - B. Discussion and Consideration: Library Building Project
- 184. New Business
 - A. Discussion and Consideration: Holiday closures
- 185. 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
- 186. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall October 30, 2020
New Glarus Post Office October 30, 2020
Bank of New Glarus October 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.

To attend online, go to:

<https://us02web.zoom.us/j/89806782895?pwd=WGF4bU9KNW5lZlJzaXZlWlZaZ3JlUT09>

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

Meeting ID: 898 0678 2895

Password: c7CgMW

Wednesday, November 18, 2020 - 6:30 P.M.

AGENDA

187. Call to Order

188. Approval of Agenda

189. 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)*

190. Old Business

A. Discussion and Consideration: Library Building Project

B. Discussion and Consideration: 2021 Budget

191. Bills & Finance Report

M. Bills

N. Financial Statement

192. Director’s Report

193. Approval of Minutes

U. October 21, 2020

V. November 4, 2020

194. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall November 13, 2020
New Glarus Post Office November 13, 2020
Bank of New Glarus November 13, 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.

To attend online, go to:

<https://us02web.zoom.us/j/81678795759?pwd=dzVvWFF4UHRlbnBuMzE0ZGJBYmt0Zz09>

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

Meeting ID: 816 7879 5759

Password: L4Jq3s

Wednesday, December 16, 2020 - 6:30 P.M.

AGENDA

195. Call to Order

196. Announcement:

- A. 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)

197. Approval of Agenda

198. 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)*

199. Old Business

- A. Discussion and Consideration: Library Building Project

200. 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

201. Bills & Finance Report

- O. Bills
- P. Financial Statement

202. Director's Report

203. Approval of Minutes

- W. November 18, 2020

204. The Board will Convene into Closed Session

205. The Board will Convene into Open Session

- A. Results of Closed Session: Discussion & Consideration: Library Building Project

206. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall December 11, 2020
New Glarus Post Office December 11, 2020
Bank of New Glarus December 11, 2020
<http://www.newglaruspubliclibrary.org/board/index.html>

Holly Lague, Director

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