

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 15, 2023 6:30 P.M.
DRAFT 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>

Amy Trumble, Director

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