## 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

## March 20, 2024 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 Unfinished Business
  - A. Discussion and Consideration: Building Project Update
- 5. New Business:
  - A. Discussion and Consideration: Adjacent County Requests for 2025 Budget
  - B. Discussion and Consideration: Green County Reimbursement 2025
  - C. Discussion and Consideration: New Glarus Cares Volunteer Meeting
- 6. Bills and Finance Report
  - A. Bills
  - B. Financial statement
- 7. Director's Report
- 8. Approval of Minutes
  - A. February 21, 2023
- 9. Reports / Discussion / Consideration:
  - A. Administration
  - 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
- 10. Adjournment

Linda Hiland, President

POSTED: New Glarus Village Hall March 15, 2024

New Glarus Post Office March 15, 2024 Bank of New Glarus March 15, 2024

http://www.newglaruspubliclibrary.org/board/index.html

Amy Trumble, Director

Amy L Trumble

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