

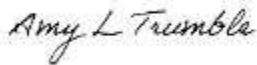
**VILLAGE OF NEW GLARUS**  
**MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES**  
**New Glarus Village Hall – Board Room**  
**319 2<sup>nd</sup> Street, New Glarus WI 53574**

**May 8th, 2024 6:30 P.M.**  
**AGENDA**

1. Call to Order
2. 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. (Deliberating the purchase of public property)
3. Approval of Agenda
4. 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/Flexible Facility grant
5. The board will convene into Closed Session
6. The board will convene into Open Session
  - A. Results of Closed Session: Discussion & Consideration: Deliberating the purchase of public property
7. Adjournment

Daniel Ramirez, Interim President

POSTED: New Glarus Village Hall May 6, 2024  
New Glarus Post Office May 6, 2024  
Bank of New Glarus May 6, 2024  
<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.