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

## June 5, 2024 6:30 P.M. AGENDA

- 1. Call to Order
- Approval of Agenda
  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: Hiring facilitator for community survey
- 6. Bills and Finance Report
  - A. Bills
  - B. Financial statement
- 7. Director's Report
- 8. Approval of Minutes
  - A. None
- 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

Daniel Ramirez, President

POSTED: New Glarus Village Hall May 31, 2024 New Glarus Post Office May 31, 2024 Bank of New Glarus May 31, 2024 http://www.newglaruspubliclibrary.org/board/index.html

Amy L Trumble

Amy Trumble, Director

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