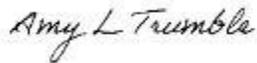


VILLAGE OF NEW GLARUS
JOINT MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES
New Glarus Village Hall – Community Room
319 2nd Street, New Glarus WI 53574
May 28, 2025 6:30P.M.
AGENDA

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. New Business:
 - A. Discussion and Consideration: Bell Configuration
 - B. Discussion and Consideration: Security Camera Update
 - C. Discussion and Consideration: Lighting Overview
 - D. Discussion and Consideration: Review of Processes, Roles, and Responsibilities
 - E. Discussion and Consideration: Building Project Update
5. Bills and Finance Report
 - A. Bills
 - B. Financial Statement
6. Director's Report
7. Reports / Discussion / Consideration:
 - A. Administration
 - a. CFSW Financial Report
 - B. Communication Team
 - C. Grants Team
 - D. Art Team
 - E. Partnership Team
 - F. Village Board Liaison
 - G. Friends of the Library
 - H. President's Report
8. Approval of Minutes
 - A. April 23, May 7, May 14
9. Adjournment

Daniel Ramirez, President

POSTED: New Glarus Village Hall May 23, 2025
New Glarus Post Office May 23, 2025
Bank of New Glarus May 23, 2025
<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.