Meeting Notice/Agenda Spring Green Community Library Board of Trustees Tuesday, June 9, 2020 at 5 pm via Zoom Video Conference

(Access info below).

- 1. Call to order and certify compliance with Open Meeting Law
- 2. Review and adopt agenda
- 3. Review and approve minutes of May 12 board meeting
- 4. Treasurer & Financial Report
- 5. Approval of Bills
- 6. Director's Report
- 7. Friends Update
- 8. Old Business
 - a. Review and Approve Library Reopening Plan
 - b. WiFi Access Points
- 9. New Business
 - a. Discussion and Possible Action on Library Board Purchase Approvals
- 10. General public comment
- 11. Confirm date of next meeting
- 12. Adjourn

To Join Zoom Meeting: http://tiny.cc/09mooz

To dial in: 312-626-6799

Meeting ID: 958 6489 8100 Password: 589900

Note: Please contact Lisa Thomas at 608-588-2276 if you need accommodation to attend the meeting.

Copies to: Village Clerk, Post Office, Meise, Thering, Kettner, Reid, Lilla, Keel, Van Hallgren, and Library Staff