Meeting Notice/Agenda Spring Green Community Library Board of Trustees Tuesday, October 13 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 September 8, 2020 meeting
- 4. Treasurer & Financial Report
- 5. Approval of Bills
- 6. Director's Report
- 7. Friends Update
- 8. New Business
 - a. Discuss possibility of November 3 (Election Day) Library Closure
 - b. Review Library Emergency Closure Policy
 - c. Library Alarm Service Emergency Contacts
- 9. Old Business
 - a. Library Service Plan
 - b. Library Garden
- 10. General public comment
- 11. Confirm date of next meeting
- 12. Adjourn

Note: This meeting is being held via Zoom Video Conference.

Public may access the meeting with the following info:

https://tinyurl.com/y5tctlmz Meeting ID: 890 0440 4126 Passcode: 348537

To access by phone: 1-312-626-6799

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