Meeting Notice/Agenda Spring Green Community Library Board of Trustees Tuesday, November 3 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 October 13, 2020 meeting
- 4. Treasurer & Financial Report
- 5. Approval of Bills
- 6. Director's Report
- 7. Friends Update
- 8. New Business
 - a. Review and approve 2021 budget
 - b. Confirm dates and times of 2021 Library Board meetings
- 9. Old Business
 - a. Library Service Plan
- 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/y2r25onl Meeting ID: 860 3145 9586 Passcode: 508630

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

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