## Meeting Notice/Agenda Spring Green Community Library Board of Trustees

## Tuesday, July 13, 2021 at 5 pm

Spring Green Community Library 230 East Monroe Street Spring Green, Wisconsin

- 1. Call to order and certify compliance with Open Meeting Law
- 2. Review and adopt agenda
- 3. Review and approve minutes of June 8, 2021 meeting
- 4. Treasurer & Financial Report
- 5. Approval of Bills
- 6. Director's Report
- 7. Friends Update
- 8. New Business
  - a. Outdoor Story Walk® Challenge and Update
  - b. Library Plumbing: Review and possible action on plumbing quotes
  - c. Discussion and Nomination of Trustees
  - d. Election of Trustees
- 9. Old Business
  - a. Kaleidoscope Installation
  - b. Library Landscape Maintenance
  - c. Recruitment of New Library Board Member
  - d. Library Service Plan
    - 1. Mask policy
    - 2. Restrooms
    - 3. Community Room
- 10. General public comment
- 11. Confirm date of next meeting
- 12. Adjourn

Note: Per Library Board policy, everyone entering the building must practice

social distancing and wear a cloth cover over their nose and mouth.

Please contact Lisa Thomas at 608-588-2276 if you need accommodation

to attend.

Copies to: Village Clerk, Post Office, Kettner, Lilla, McCarville, Meise, Thering,

Van Hallgren, Library Staff