

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Monday, May 8, 2023 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. **Consent agenda:** All matters under this item are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item will be removed from the consent agenda and will be considered separately.
 - a. Review and approve minutes of April meeting
 - b. Approval of Treasurer's Report
 - c. Approval of Financial Report
 - d. Approval of Bills
4. Meet the Staff – Bill Reinke
5. Director's Report
6. Friends Update
7. Unfinished Business – Discussion and possible action on the following:
 - a. Library improvements
8. New Business
 - a. Board position renewals
 - b. Director – Six month review
 - c. 2024 SCLS Technology Agreement
9. General public comment
10. Confirm date of next meeting
11. Adjourn

Copies to: Village Clerk, Post Office, Arndt, Kettner, Lagerman, Lilla, McCarville, Meise, Thering, and Library Staff

Notice issued: May 4, 2023