

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

**Monday, July 10, 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 June meeting
  - b. Approval of Treasurer's Report
  - c. Approval of Financial Report
  - d. Approval of Bills
4. Meet the Staff – Renée Tertin
5. Director's Report
6. Friends Update
7. Unfinished Business – Discussion and possible action on the following:
  - a. Library improvements - Update
  - b. Discussion of Library Director's 6 month review
8. New Business
  - a. Discussion of 2024 Budget
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: July 6, 2023