

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Monday, August 7, 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 July meeting
 - b. Approval of Treasurer's Report
 - c. Approval of Financial Report
 - d. Approval of Bills
4. Director's Report
5. Friends Update
6. Action to convene into closed session under Sections 19.85(1)(c) of the Wisconsin Statutes for "Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility."
 - a. Staff Compensation and Discussion
 - b. Director's 6 Month Review
7. Reconvene into open session
8. Discussion and possible action on staff compensation
9. Unfinished Business – Discussion and possible action on the following:
 - a. 2024 Library Budget
 - b. Library improvements
 - c. WILS Strategic Planning Cohort
 - d. Landscaping Update
10. New Business
 - a. Vanguard report update
 - b. Board position elections
 - c. Board position upcoming openings
 - d. Trustee Training Week
 - e. Discussion of side yard – Pergola
 - f. Basement Flooding
11. General public comment
12. Confirm date of next meeting

13. Adjourn

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

Notice issued: August 3, 2023