

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

**Monday, September 11, 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 August 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)(f) of the Wisconsin Statutes for "Considering financial, medical, social or personal histories or disciplinary date of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, is discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations."
  - a. New Board Member Conversation
7. Reconvene into open session
8. Discussion and possible action on new board members
9. Unfinished Business – Discussion and possible action on the following:
  - a. Library improvements
  - b. Library Board – Treasure Position
  - c. Trustee Training Week
  - d. Strategic Planning
10. New Business– Discussion and possible action on the following:
  - a. Bank Account Authorization
  - b. 2024 Library Closure Dates
  - c. 2024 Board Meeting Dates
  - d. Community Room Use – Savor the River Valley
  - e. Exterior Door – Access Door proposal
  - f. Possible Closure – River Valley High Homecoming Parade

- g. Cleaning equipment
  - h. Staffing Level
  - i. Additional Security
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: September 7, 2023