

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

**Monday, October 9, 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 September 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. 2024 Budget update
  - c. Security Cameras
10. New Business– Discussion and possible action on the following:
  - a. Van Guard Account
  - b. 2023 Fire Inspection
  - c. 2024 Library Closure Dates
  - d. 2024 Board Meeting Dates
  - e. Exterior Door – Access Door proposal
  - f. Cleaning Equipment
  - g. Winter Wine Walk 2023

h. Meeting Room Application Update

11. General public comment
12. Confirm date of next meeting – Monday, October 30 at 5pm
13. Adjourn

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

Notice issued: October 5, 2023