

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Monday, December 4, 2023 at 5 pm

Spring Green Village Office
154 N. Lexington 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 November 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
10. General public comment
11. Confirm date of next meeting – Monday, January 8 at 5pm
12. Adjourn

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

Notice issued: November 30, 2023