

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Monday, February 12, 2024 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. Meet the Staff – Kate Franzmann
4. **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 January meeting
 - b. Approval of Treasurer’s Report
 - c. Approval of Financial Report
 - d. Approval of Bills
5. Director’s Report
6. Friends Update
7. 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
8. Reconvene into open session
9. Discussion and possible action on staff compensation
10. Unfinished Business – Discussion and possible action on the following:
 - a. Library improvements
 - b. Posted board contact information
11. New Business – Discussion and possible action on the following:
 - a. 2024 Library Annual Report
 - b. Homecoming date – 2024
 - c. School Rep
 - d. Library Poster - Proof
 - e. Tech Money - 2024
12. General public comment
13. Confirm date of next meeting – Monday, March 11 at 5pm
14. Adjourn

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

Notice issued: February 8, 2024