

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

**Monday, June 10, 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. **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 May 6 & 13 meetings
  - b. Approval of Treasurer's Report
  - c. Approval of Financial Report
  - d. Approval of Bills
4. Director's Report
5. Friends Update
6. Unfinished Business – Discussion and possible action on the following:
  - a. Library Improvements
  - b. Landscaping Contract
  - c. Library Comparison Presentation
7. New Business – Discussion and possible action on the following:
  - a. Time and Materials Professional Services Agreement with Jewell Associates for Library Roof Construction Assistance
  - b. Director's Annual Review
8. General public comment
9. Confirm date of next meeting – Monday, July 8 at 5pm
10. Adjourn

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

Notice issued: June 6, 2024