

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Monday, August 12, 2024 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 July 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)(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. Director's Salary
7. Reconvene into open session
8. Discussion and possible action on Director's Salary
9. Unfinished Business – Discussion and possible action on the following:
 - a. Library Improvements
 - i. Library Roof and Exterior Improvement Project
 - ii. Main Library Improvement Project
 - iii. Exterior Doors
 - b. Strategic Plan 2024-2029
 - c. Financial Plan for Library Board Held Funds
 - d. Financial Policy
 - e. 2025 Library Budget
10. New Business – Discussion and possible action on the following:
 - a. Board Position Election
11. General public comment
12. Confirm date of next meeting – Monday, September 9 at 5pm
13. Adjourn

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

Notice issued: August 8, 2024