

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Monday, July 8, 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 June 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 Annual Review
7. Reconvene into open session
8. Discussion and possible action on Director's Annual Review
9. Unfinished Business – Discussion and possible action on the following:
 - a. Library Improvements
 - b. Time and Materials Professional Services Agreement with Jewell Associates
 - c. Presentation at Village Board Meeting
10. New Business – Discussion and possible action on the following:
 - a. Renewing Board Members
 - b. Spring Green Library Board Bylaws
 - c. Furnace and Air Con Project
 - d. Financial Plan for Library Board Held Funds
 - e. Financial Policy
 - f. 2025 Library Budget
 - g. Strategic Planning – Goal Setting
11. General public comment
12. Confirm date of next meeting – Monday, August 12 at 5pm
13. Adjourn

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

Notice issued: July 3, 2024