

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Monday, November 4, 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 October meeting
 - 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
 - i. Roof Updates
 - ii. Carpet Project
 - iii. Possible HVAC Project
 - b. 2024 Board Contribution to Operating Budget
7. New Business – Discussion and possible action on the following:
 - a. Building Expansion Conversation
 - b. Village of Spring Green 2023 Audit Presentation
8. General public comment
9. Confirm date of next meeting – Monday, December 2 at 5pm
10. Adjourn

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

Notice issued: October 31, 2024