

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Monday, December 2, 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 November meeting
 - b. Approval of Treasurer's Report
 - c. Approval of Bills
4. Wyatt Jackson of Community Foundation of Southern Wisconsin
5. Financial Report
6. Director's Report
7. Friends Update
8. Unfinished Business – Discussion and possible action on the following:
 - a. Rain Gutter Placement for the Roof Project
 - b. Possible HVAC Project
9. New Business – Discussion and possible action on the following:
 - a. Presentation by Wyatt Jackson from the Community Foundation of Southern Wisconsin
 - b. Quote from Coyle for LVT Addition in Staff Workroom
10. General public comment
11. Confirm date of next meeting – Monday, January 6 at 5pm
12. Adjourn

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

Notice issued: November 26, 2024