

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Monday, April 7, 2025 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. Zoom Presentation: Joe Kremer of Legacy Solar Wisconsin Cooperative
4. **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 March meeting
 - b. Approval of Treasurer's Report
 - c. Approval of Financial Report
 - d. Approval of Bills
5. Director's Report
6. Friends Update
7. Unfinished Business – Discussion and possible action on the following:
 - a. Library/Community Foundation Update
 - b. Capital Project Conversation
 - c. Library Improvements
 - i. Exterior Landscaping
 - ii. Monroe Street Side Bricks
 - iii. HVAC Screen Covers
 - iv. Solar Panels for the Roof
 - d. Checkout Lockers – Repairs
8. New Business – Discussion and possible action on the following:
 - a. First Quarter Financial Presentation
9. General public comment
10. Confirm date of next meeting – Monday, May 12 at 5pm
11. Adjourn

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

Notice issued: April 3, 2025