

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Monday, May 12, 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. **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 April 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/Community Foundation Update
 - b. Library Improvements
 - i. Exterior Landscaping Update
 - ii. HVAC Screen Covers
 - iii. Solar Panels for the Roof
 - iv. Capital Project Update
7. New Business – Discussion and possible action on the following:
 - a. Renewal of Board Members
 - b. Director's Annual Review
 - c. Library Staffing 2025
 - d. 2025 Library Board Contribution
 - e. Increase Limit for Library's Credit Card
 - f. First Look: 2026 Budget
8. General public comment
9. Confirm date of next meeting – Monday, June 9 at 5pm
10. Adjourn

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

Notice issued: May 8, 2025