

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Monday, June 9, 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 May 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. Staff Salary Discussion
7. Reconvene into open session
8. Discussion and possible action on staff salary discussion
9. Unfinished Business – Discussion and possible action on the following:
 - a. Library Improvements
 - i. Exterior Landscaping Update
 - ii. HVAC Screen Covers Update
 - iii. Capital Project Update
 - b. Second Look: 2026 Budget
10. New Business – Discussion and possible action on the following:
 - a. 2025 Library Board Contribution
11. General public comment
12. Confirm date of next meeting – Monday, July 7 at 5pm
13. Adjourn

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

Notice issued: June 5, 2025