

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Monday, November 3, 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. Review minutes of October meeting
4. Approval of October 2025 Bills
5. Reports:
 - a. Treasurer's Report
 - b. Financial Report
 - c. Director's Report
6. Unfinished Business – Discussion and possible action on the following:
 - a. 2026 Budget – Update
7. New Business – Discussion and possible action on the following:
 - a. Introduction to New School Rep
 - b. Community Room Application
 - c. Community Room Checklist
8. Wisconsin Library Trustee Essentials videos – Chap 5&6 (11min)
9. General public comment
10. 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. Director's Benefits and Salary
11. Reconvene into open session
12. Discussion and possible action on Director's Benefits and Salary
13. Discussion and possible action on revised 2026 Budget
14. General public comment
15. Confirm date of next meeting – Monday, December 1 at 5pm
16. Adjourn

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

Notice issued: October 30, 2025