

**Meeting Notice/Agenda**  
**Spring Green Community Library Board of Trustees**

**Monday, October 6, 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 September meeting
  - b. Approval of Bills
4. Reports:
  - a. Treasurer's Report
  - b. Financial Report
  - c. Director's Report
5. Unfinished Business – Discussion and possible action on the following:
  - a. Library Policy Review
  - b. Library Strategic Plan: What's next?
6. New Business – Discussion and possible action on the following:
  - a. Meeting Dates for 2026
  - b. Closure Dates for 2026
7. Wisconsin Library Trustee Essentials videos – Chap 3&4 (9min)
8. General public comment
9. 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 Annual Review
  - b. Director's Benefits and Salary
10. Reconvene into open session
11. Discussion and possible action on Director's Annual Review
12. Discussion and possible action on Director's Benefits and Salary
13. General public comment
14. Confirm date of next meeting – Monday, November 3 at 5pm
15. Adjourn

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

Notice issued: October 2, 2025