

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Monday, June 17, 2019 at 5 pm
Spring Green Community Library
230 E Monroe Street Spring Green, Wisconsin

Notice: This meeting will include a closed session under Sections 19.85(1)(c) of the Wisconsin Statutes for “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”

1. Call to order and certify compliance with Open Meeting Law
2. Review and adopt agenda
3. Recommendation to Village Board for appointing Sue Meise to a three year term on Library Board of Trustees
4. Convene into closed session under Sections 19.85(1)(c) of the Wisconsin Statutes for “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”
 - a. Discussion and possible action regarding interviews with selected applicants for the Library Director position.
5. Reconvene into Open Session.
6. Discussion and possible action regarding interviews with the selected applicants for the Library Director position.
7. General Public comment
8. Confirm date of next meeting
9. Adjourn

Note: Please contact Carrie Portz at 608-588-2276 if you need accommodation to attend the meeting.

Copies to: Village Clerk, Post Office, Meise, Thering, Kettner, Reid, Lilla, Keel, Van Hallgren, and Library Staff