

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Tuesday, June 4, 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. Review and approve Minutes of May 7, 2019 Board Meeting
4. Treasurer & Financial Report
5. Approval of bills
6. Directors Report
7. Friends Update
8. Old Business
 - a. Update on plans for south-side of building/drainage correction
9. New Business
 - a. Consideration of subscribing to Kanopy streaming video service
10. 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 the selected applicants for the Library Director position.
11. Reconvene into Open Session.
12. Discussion and possible action regarding interviews with the selected applicants for the Library Director position.
13. General Public comment
14. Confirm date of next meeting
15. 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