

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

**Tuesday, January 7, 2020 at 5 pm
Spring Green Community Library
230 E Monroe Street Spring Green, Wisconsin**

1. Call to order and certify compliance with Open Meeting Law
2. Review and adopt agenda
3. Review and approve minutes of December 3 board meeting
4. Treasurer & Financial Report
5. Approval of bills
6. Directors Report
7. Friends Update
8. Old Business
 - a. Library garden updates
 - b. WiFi access points cabling updates
 - c. Funding information
9. New Business
 - a. Discussion of 2020 strategic planning process
 - b. Review of staffing, hours, operations
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."
11. Reconvene open session
12. General public comment
13. Confirm date of next meeting
14. Adjourn

Note: Please contact Lisa Thomas 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