

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees
Tuesday, May 12, 2020 at 5 pm via Zoom Video Conference
(Access info below).

1. Call to order and certify compliance with Open Meeting Law
2. Review and adopt agenda
3. Review and approve minutes of April 6 board meeting
4. Treasurer & Financial Report
5. Approval of Bills
6. Director's Report
7. Friends Update
8. Old Business
 - a. Library garden updates
9. New Business
 - a. Discussion and possible action on establishing employee Emergency Paid Sick Leave Act allotments
 - b. DPI Guidelines for Reopening Public Libraries
 - Designed to be flexible/nimble
 - Considerations: risk mitigation: PPE, sneeze guards, etc.
 - Consider actions if *Safer at Home* Order overturned by WI Supreme Court
10. General public comment
11. Confirm date of next meeting
12. Closed session: 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."
13. Adjourn

To Join Zoom Meeting: <http://tiny.cc/09mooz>

*To dial in:
312-626-6799*

*Meeting ID: 958 6489 8100
Password: 589900*

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