

**Meeting Notice/Agenda**  
**Spring Green Community Library Board of Trustees**  
**Tuesday, July 7, 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. Discussion and nomination of board members
4. Election of board members
5. Review and approve minutes of June 9 board meeting
6. Treasurer & Financial Report
7. Approval of Bills
8. Director's Report
9. Friends Update
10. Old Business
  - a. Library Reopening Update
  - b. WiFi Access Points Update
11. New Business
  - a. Board Member Election
12. General public comment
13. Confirm date of next meeting
14. 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