

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees
Tuesday, August 11, 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 July 7, 2020 meeting
4. Treasurer & Financial Report
5. Approval of Bills
6. Director's Report
7. New Business
 - a. 2021 Budget
 - b. Info on Trustee Training Week August 24-28
 - c. Wisconsin Humanities Council Grant
 - d. Maintenance on natural gas pipe
8. Old Business
 - a. WiFi Access Points
 - b. Library Service Plan
9. General public comment
10. Confirm date of next meeting
11. Adjourn

*Note: This meeting is being held via Zoom Video Conference.
Public may access the meeting with the following info:*

<https://tinyurl.com/y5cebe2m>
Meeting ID: 841 8556 7548
Passcode: 819772
To access by phone: 1-312-626-6799

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