

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

**Tuesday, May 11, 2021 at 5 pm**  
Spring Green Community Library  
230 East 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 April 13, 2021 meeting
4. Treasurer & Financial Report
5. Approval of Bills
6. Director's Report
7. Friends Update
8. New Business
  - a. Discussion of library as possible host site for "Grow Solar Sauk County" Program
  - b. Resignation of Janet Keel from Library Board
9. Old Business
  - a. Public Art Grant/Installation
  - b. Library Strategic Plan
  - c. Library Service Plan
    - HVAC System Upgrade
  - d. Library Maintenance
10. General public comment
11. Confirm date of next meeting
12. Adjourn

*Note: Per Library Board policy, everyone entering the building must practice social distancing and wear a cloth cover over their nose and mouth. Please contact Lisa Thomas at 608-588-2276 if you need accommodation to attend.*

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