

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees
Tuesday, January 12 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 December 1, 2020 meeting
4. Treasurer & Financial Report
 - a. Vanguard monies, yearly library board expenses for library budget
5. Approval of Bills
6. Director's Report
7. Friends Update
8. Old Business
 - a. Library Service Plan
9. General public comment
10. Convene into closed session under Sections 19.85(1)(f)(Considering financial, medical, social or personal histories or disciplinary data of specific persons...) and 19.85(1)(c) (Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility) of Wisconsin Statutes
11. Confirm date of next meeting
12. Adjourn

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

<https://tinyurl.com/y5uvq6v3>

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