

**Meeting Notice/Agenda**  
**Spring Green Community Library Board of Trustees**  
**Tuesday, February 9 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 January 12, 2021 meeting
4. Treasurer & Financial Report
5. Approval of Bills
6. Director's Report
7. Friends Update
8. New Business
  - a. Discussion re: Public Art (Kaleidoscope) on Library Grounds
  - b. Annual Report Update
9. Old Business
  - a. Library Closed Dates 2021
  - b. Library Strategic Plan
  - c. Library Service Plan
10. General public comment
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:*

[tinyurl.com/3l79qkxy](https://tinyurl.com/3l79qkxy)

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