

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Tuesday, April 13 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 March 9, 2021 meeting
4. Treasurer & Financial Report
5. Approval of Bills
6. Director's Report
7. Friends Update
8. New Business
 - a. Discussion re: Creation of Centennial Planning Task Force
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, Meise, Thering, Kettner, Lilla, Keel, Van Hallgren,
Library Staff