

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

**Tuesday, September 7, 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 August 3, 2021 meeting
4. Introduction of Melissa McLimans from WiLs re: strategic planning (via Zoom)
5. Treasurer & Financial Report
6. Approval of Bills
7. Director's Report
8. Friends Update
9. New Business
  - a. Resignation of Sam Van Hallgren from library board
  - a. Consideration of applications for library board
  - b. Preliminary 2022 library budget discussion
10. Old Business
  - a. Kaleidoscope Garden Updates
  - b. Library Landscape Maintenance
  - c. Youth Services hiring update
  - d. Library Service Plan
11. General public comment
12. Confirm date of next meeting
13. 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, Kettner, Lilla, McCarville, Meise, Thering, Van Hallgren, Library Staff