

Special Meeting Notice/Agenda
Spring Green Community Library Board of Trustees
Monday, November 15, 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 approve agenda.
3. **General Public Comment:**
4. **Convene into closed session** under Section 19.85(1)(c) of the Wisconsin Statutes for “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”
 - a. Review and approve closed session agenda.
 - b. Discussion and possible action on a letter of resignation by the Spring Green Library Director.
 - c. Discussion and possible action on the remaining work schedule and duties for the Spring Green Library Director.
 - d. Discussion and possible action on interim staffing needs, duties, and schedules.
5. **Reconvene into open session.**
 - a. Discussion and possible action on a letter of resignation by the Spring Green Library Director.
 - b. Discussion and possible action on the remaining work schedule and duties for the Spring Green Library Director.
 - c. Discussion and possible action on interim staffing needs, duties, and schedules.
 - d. Discussion and possible action on the search and hiring of a new Spring Green Library Director.
6. **General Public Comment:**
7. **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, Library, Post Office, Arndt, Kettner, Lagerman, Lilla, McCarville, Meise, Thering,

Notice Issued: November 11, 2021