

Special Meeting Notice/Agenda
Spring Green Community Library Board of Trustees
Tuesday, November 30, 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. Review and approve minutes of November 2, 2021 and November 15, 2021 meetings
4. Treasurer & Financial Report
5. Approval of Bills
6. Director's Report (If Available)
7. Friends Update

8. New Business
 - a. Information on follow-up from November 15, 2021 meeting
 - b. Discussion on open meeting law requirements
 - c. Discussion and possible action on an exit interview for the former Library Director
 - d. Discussion and possible action on an all staff meeting with the board or a subcommittee thereof

9. Old Business.
 - a. Discussion and possible action on copier replacement
 - b. Discussion and possible action on interim staffing needs, duties, and schedules
 - c. Discussion and possible action on the search and hiring of a new Spring Green Library Director
 - d. Library Service Plan

10. **General Public Comment:**
11. **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 the Spring Green Library 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 24, 2021