

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Monday, February 6, 2023 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. **Consent agenda:** All matters under this item are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item will be removed from the consent agenda and will be considered separately.
 - a. Review and approve minutes of January meeting
 - b. Approval of Treasurer's Report
 - c. Approval of Financial Report
 - d. Approval of Bills
4. Meet the Staff – Megan Bond
5. Director's Report
6. Friends Update
7. Unfinished Business – Discussion and possible action on the following:
 - a. AED Cabinet – Update
 - b. Library Bank CDs - Update
 - c. Policy Review Subcommittee
 - d. Temporary Strategic Plan Subcommittee
 - e. Permanent Shield at the Desk
 - f. New TV for Community Room – Update
 - g. Volunteers for Meet the Board next month
8. New Business
 - a. 2022 Library Portion of Budget
 - b. Annual Report Approval
 - c. Roof Assessment
 - d. Cabinets in the Community Room
 - e. Sauk County Technology Fund
9. General public comment
10. Confirm date of next meeting
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 library at 608-588-2276 if you need accommodation.

Copies to: Village Clerk, Post Office, Arndt, Kettner, Lagerman, Lilla, McCarville, Meise, Thering, and Library Staff

Notice issued: February 2, 2023