

Meeting Notice/Agenda

Spring Green Community Library Board of Trustees

Tuesday, September 13, 2022 at 5 pm

Spring Green Community Library
230 East Monroe Street Spring Green, Wisconsin

Notice: This meeting will include a 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.”

1. Call to order and certify compliance with Open Meeting Law
2. Review and adopt agenda
3. Review and approve minutes of August 9 and September 7, 2022 meetings
4. Treasurer & Financial Report
5. Approval of Bills
6. Director’s Report
7. Friends Update
8. Unresolved Business – Discussion and possible action on the following:
 - a. Landscaping project update
9. Director Search Update
10. General public comment
11. Action to convene into closed session under Sections 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. Possible discussion regarding hiring for the Library Director position.
 - b. Discussion regarding employee compensation
12. Reconvene into Open Session.
13. Possible action regarding hiring for the Library Director position.
14. New Business – Discussion and possible action on the following:
 - a. Review draft 2023 budget
 - b. employee compensation
15. Confirm date of next meeting
16. 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: September 9, 2022