

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Tuesday, December 6, 2022 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 November meeting
 - b. Approval of Treasurer's Report
 - c. Approval of Financial Report
 - d. Approval of Bills
4. Director's Report
5. Sauk County Library Board Update
6. Friends Update
7. Action to convene into closed session under Sections 19.85(1)(c) of the Wisconsin Statutes for "Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility."
 - a. Staff Compensation and Discussion
8. Reconvene into open session
9. Discussion and possible action on staff compensation
10. Unfinished Business – Discussion and possible action on the following:
 - a. 2022 Year End Library Purchases
 - b. HVAC Filtration
 - c. Board Meeting Dates for 2023
 - d. Locker Update
 - e. Extra WiFi Port
 - f. Locker Show and Tell
11. New Business
 - a. Board Bylaws
 - b. Staff In-Service Days 2023
 - c. Permanent Desk Guard
12. General public comment
13. Confirm date of next meeting
14. 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: December 1, 2022