

**Meeting Notice/Agenda**  
**Spring Green Community Library Board of Trustees**

**Monday, March 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 February meeting
  - b. Approval of Treasurer's Report
  - c. Approval of Financial Report
  - d. Approval of Bills
4. Meet the Staff – Jackie Passant
5. Director's Report
6. Friends Update
7. Unfinished Business – Discussion and possible action on the following:
  - a. Patrick Lamb CD - Update
  - b. Board Bylaws – Update
  - c. Roof Assessment – Update
  - d. Permanent Shield at the Desk - Update
  - e. New TV for Community Room – Update
  - f. Volunteers for Meet the Board next month
8. 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
9. Reconvene into open session
10. Discussion and possible action on staff compensation
11. New Business
  - a. Job Descriptions – Administrative Assistant, Youth Services Librarian, Teen Services Librarian
  - b. Basement Furniture
  - c. SCLS Closure Dates
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: March 2, 2023