

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Tuesday, November 1, 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 October meeting
 - b. Approval of Treasurer's Report
 - c. Approval of Financial Report
 - d. Approval of Bills
6. Director's Report
7. Friends Update
8. Unfinished Business – Discussion and possible action on the following:
 - a. Locker update
 - b. HVAC filtration
9. New Business
 - a. Recent incidents at the library
 - b. Director's vacation time/personal time
 - c. Community Room fees
 - d. Proctoring Policy
 - e. Library closing dates for 2023
 - f. Board Meeting dates for 2023
10. General public comment
11. Confirm date of next meeting
12. 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: October 27, 2022