

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

**Tuesday, April 12, 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. Review and approve minutes of March 8, 2022 meeting
4. Treasurer & Financial Report
5. Approval of Bills
6. Staff Report
7. Friends Update
8. New Business – Discussion and possible action on the following:
  - a. Donation from David Leyda
  - b. Review Community Room Policy
  - c. Program/Reimbursement for Greater Sauk Community Foundation Grant money
  - d. Landscaping plans for around building
  - e. Replacement of computers
  - f. Make Music Day – June 21, 2022
9. Old Business – Discussion and possible action on the following:
  - a. Director Search Update
  - b. ARPA Grant Award for Curbside Lockers-wiring
  - c. Author program – April 26, 2022
  - d. Library Service Plan
10. General public comment
11. **Convene into 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.”
  - a. Review and approve closed session agenda.
  - b. Discussion and possible action on Library Director Applications
12. Reconvene into open session.
13. Discussion and possible action on Library Director Applications
14. General public comment
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: April 7, 2022