

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

**Tuesday, August 9, 2022 at 5 pm**  
Spring Green Village Hall  
154 North Lexington Street in Spring Green, Wisconsin

**\*\*Please note this meeting is being held in a different location\*\***

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 July 12, July 18, July 20, and August 1, 2022 meetings
4. Treasurer & Financial Report
5. Approval of Bills
6. Director’s Report
7. Friends Update
8. Old 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. Discussion regarding recruitment for the Library Director position.
  - b. Discussion regarding employee compensation
12. Reconvene into Open Session.
13. Possible action regarding recruitment for the Library Director position.
14. New Business – Discussion and possible action on the following:
  - a. Review preliminary 2023 budget
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: August 4, 2022