

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

**Wednesday, July 20, 2022 at 4 pm**  
Spring Green Community Library  
230 East Monroe Street Spring Green, Wisconsin

**Meeting will be conducted both virtually and in-person.**

Members of the public can use this link to access the meeting.

<https://zoom.us/j/91484093985?pwd=V09JL1kwVXp0eHgzQU45YUp3V2c5dz09>

Those without internet access can join the meeting by phone – dial in: 1 (312) 626-6799

Meeting ID: 914 8409 3985

Passcode: 076811

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. 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. Interviews
  - b. Discussion regarding hiring for the Library Director position.
4. Reconvene into Open Session.
5. Possible action regarding extending employment offer to applicant for the Library Director position.
6. Confirm date of next meeting
7. 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: July 19, 2022