

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Tuesday, May 10, 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 April 12, 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. Sauk County Reimbursement 2023
 - b. Staffing
 - c. Saturday Hours
 - d. Library Board Appointment
9. Old Business – Discussion and possible action on the following:
 - a. Director Search Update
 - b. Landscaping plans for around building
 - c. Replacement of computers
 - d. Review Community Room Policy
 - e. 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 interim staff roles and responsibilities
12. Reconvene into open session.
13. Discussion and possible action on interim staff roles and responsibilities
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: May 5, 2022