

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Tuesday, January 11, 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 November 30, 2021 meeting
4. Treasurer & Financial Report
5. Approval of Bills
6. Director's Report
7. Friends Update
8. New Business
 - a. RV Arts Donation
 - b. ARPA Grant
 - c. New Director Position update
9. Old Business
 - a. Garden expenses
 - b. New copier update
 - c. Acquisitions carryover from 2021 donation
 - d. Air purifiers
 - e. Emergency Closure Policy
 - f. Collection Development Policy
 - g. Library Service Plan
10. General public comment
11. **"Convene into closed session** under Section 19.85(1)(f) of the Wisconsin Statutes for " (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations."
12. Reconvene into open session
13. General public comment
14. Confirm date of next meeting
15. 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: January 6, 2022