

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Tuesday, February 8, 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 January 11, 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. Interim Staffing Needs
 - b. AED Purchase – Dave Mancinie Memorial
 - c. Annual Report
9. Old Business – Discussion and possible action on the following:
 - a. Director Search Update
 - b. Annual Report
 - c. Collection Policy
 - d. Code of Conduct Policy (formerly Appropriate Library Behavior Policy)
 - e. Library Card Policies Updates
 - f. RV Arts Donation
 - g. ARPA Grant Award for Curbside Lockers
 - h. Library Service Plan
10. 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: February 3, 2022