

Meeting Notice/ Agenda

Spring Green Community Library Board of Trustees

Monday, April 6, 2020 at **4:00 p.m.**

1. Call to order and certify compliance with Open Meeting Law
2. Roll Call of Library Board present
3. Review and approve minutes of March 10 and march 17 board meetings
4. Approve of Bills
5. General public comment
(Possibly staff hoping to take on additional hours dropped by others.)
6. Confirm date of next meeting
7. Convene into closed session under Section 19.85(1)(c & ee) 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." "Deliberating by the council on worker's compensation in a meeting at which all employer members of the council or all employee members of the council are excluded."
8. Reconvene into open session
(Discussion and possible action.)
9. Adjourn.

Notice issued April 3, 2020 11:52 a.m.

Web address: <https://zoom.us/j/459192322> available 4:00 p.m. 4/6/200