

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Monday, January 6, 2025 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. **Consent agenda:** All matters under this item are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, the item will be removed from the consent agenda and will be considered separately.
 - a. Review and approve minutes of December meeting
 - b. Approval of Treasurer's Report
 - c. Approval of Bills
 - d. Approval of Financial Report
4. Presentation from Shannon Schultz of South Central Library System about their Foundation
5. Director's Report
6. Friends Update
7. River Valley School District Update
8. Unfinished Business – Discussion and possible action on the following:
 - a. Possible HVAC Project
 - b. Community Foundation conversation
9. New Business – Discussion and possible action on the following:
 - a. Board Meeting Reports and Packet
 - b. 2024 Budget Overage Memo for Village
10. General public comment
11. Action to convene into closed session under Sections 19.85(1)(c) of the Wisconsin Statutes for "Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility."
 - a. Staff Discussion
12. Reconvene into open session
13. Discussion and possible action on staff discussion
14. Confirm date of next meeting – Monday, February 10 at 5pm
15. Adjourn

Copies to: Village Clerk, Post Office, Kettner, Lagerman, Lilla, McCarville, Holverson, Ferguson, Kirkpatrick and Library Staff

Notice issued: January 2, 2025