

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Monday, February 10, 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 January meeting
 - b. Approval of Treasurer's Report
 - c. Approval of Bills
 - d. Approval of Financial Report
4. Director's Report
5. Friends Update
6. Unfinished Business – Discussion and possible action on the following:
 - a. HVAC Project Quote - ASAP
 - b. Library/Community Foundation Update
7. New Business – Discussion and possible action on the following:
 - a. BMO – Line of Credit
 - b. 2025 Sauk County Technology Money
 - c. 2024 Annual Report Approval
 - d. 2024 – Year in Review Presentation
8. General public comment
9. Confirm date of next meeting – Monday, March 10 at 5pm
10. Adjourn

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

Notice issued: February 6, 2025