

Meeting Notice/Agenda  
Spring Green Community Library Board of Trustees

Tuesday, December 3, 2019 at 5 pm  
Spring Green Community Library  
230 E 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 6 board meeting
4. Treasurer & Financial Report
5. Approval of bills
6. Directors Report
7. Friends Update
8. Old Business
  - a. Update on south side water drainage issues
  - b. Confirmation of 2020 Library Board meeting dates
9. New Business
  - a. Consideration of the addition of two WiFi access points
  - b. Consideration of library cleaning service
10. General public comment
11. Confirm date of next meeting
12. Adjourn

**Note:** Please contact Lisa Thomas at 608-588-2276 if you need accommodation to attend the meeting.

Copies to: Village Clerk, Post Office, Meise, Thering, Kettner, Reid, Lilla, Keel, Van Hallgren, and Library Staff