

**Meeting Notice/Agenda**  
**Spring Green Community Library Board of Trustees**

**Tuesday, February 11, 2020 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 January 7 board meeting
4. Treasurer & Financial Report
5. Approval of bills
6. Directors Report
7. Friends Update
8. Old Business
  - a. Library garden updates
  - b. WiFi access points cabling updates
9. New Business
  - a. Review and approve 2019 annual report
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