

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Tuesday, July 9, 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. Presentation by Mike Peterson of PCB Wealth Management
4. Presentation by Marty Van Pelt of South Central Library System
5. Review and approve Minutes of June 4, 10, 11, and 17 Board Meetings
6. Treasurer & Financial Report
7. Approval of bills
8. Directors Report
9. Friends Update
10. Old Business
 - a. Update on plans for south-side of building/drainage correction
11. New Business
 - a. Discussion of Library Investment Strategy/Policy
12. General Public comment
13. Confirm date of next meeting
14. Adjourn

Note: Please contact Carrie Portz 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