

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

Tuesday August 13, 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. Discussion and Nomination of Officers
4. Election of Officers
5. Set Regular Meeting Date and Time
6. Review and Approve Minutes of July 9 Board Meeting
7. Treasurer & Financial Report
8. Approval of Bills
9. Directors Report
10. Friends Update
11. Old Business
 - a. Update on plans for south-side of building/drainage correction
 - b. Update on plans for landscaping east side of building
12. New Business
 - a. Discussion of Library Investment Strategy/Policy
 - b. Review of Bulletin Board/Literature/Petitioning Policy
13. General Public Comment
14. Confirm Date of Next Meeting
15. 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