

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Wednesday, September 11, 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 August 13 Board Meeting
4. Treasurer & Financial Report
5. Approval of Bills
6. Directors Report
7. Friends Update
8. Old Business
 - a. Update on plans for south-side of building/drainage correction
 - b. Update on plans for landscaping east side of building
 - c. Review of Bulletin Board/Literature/Petitioning Policy
9. New Business
 - a. Preliminary 2020 Budget Discussion
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