

Meeting Notice/Agenda  
Spring Green Community Library Board of Trustees

Tuesday, February 20, 2018 at 5 pm  
\*\*Spring Green Village Hall\*\*  
154 North Lexington Street Spring Green, Wisconsin

**Please note the location change for this meeting.**

1. Call to order and certify Compliance with Open Meeting Law
2. Review and Adopt Agenda
3. Review and Approve Minutes of Previous Board Meeting
4. Treasurer's Report
5. Approval of Bills
6. Directors Report
7. Friends Update
8. Old Business
9. New Business
  - a. Consideration of proposal from Art Carlson for library fundraiser
  - b. Consideration of 2017 Annual Report
  - c. Discussion of inclement weather closings
10. General Public comment
11. Set date of next meeting
12. Adjourn

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

Copies to: Library Staff, Village Clerk, BMO Bank, Post Office, Meise, Thering, Kettner, Demers, Lilla, Riek, Kepler