

Meeting Notice/Agenda  
Spring Green Community Library Board of Trustees

Tuesday, March 13, 2018 at 5 pm  
Spring Green Community Library  
230 East 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 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 Emergency Closing Policy
  - b. Consideration of posting Library Assistant opening
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