

Meeting Notice/Agenda  
Spring Green Community Library Board of Trustees

Tuesday, January 8, 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 Previous Board Meeting
4. Treasurer & Financial Report
5. Approval of Bills
6. Directors Report
7. Friends Update
8. Old Business
9. New Business
  - a. Discussion of strategic planning process in 2019
  - b. Discussion of library parking lot
  - c. Consideration of Library Board applications & recommendation to Village Board
  - d. Discussion of South Central Library System Foundation
10. General Public comment
11. Confirm 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: Village Clerk, BMO Bank, Post Office, Meise, Thering, Kettner, Reid, Lilla, Keel, and Library Staff