

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Tuesday, January 9, 2018 at 5 pm
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's Report
5. Approval of Bills
6. Directors Report
7. Friends Update
8. Old Business
 - a. Discussion of bill paying process for 2018
 - b. Discussion of snow removal
9. New Business
 - a. Consideration of Library's closed dates for 2018
 - b. Review of goals for 2018
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