

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Tuesday, October 9, 2018 at 5 pm
Spring Green Community Library
230 East Monroe Street Spring Green, Wisconsin

This meeting will include a closed session pursuant to Wisconsin Statutes Section 19.85(1)(c) to discuss employee compensation.

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
 - a. Update on Library roof
9. New Business
 - a. Consideration of revised proctor policy
 - b. Consideration of Half-Aker Designs Landscape Restoration proposal
 - c. Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(c) to discuss employee compensation.
 - d. Reconvene in open session
 - e. Consideration of 2019 Budget Proposal
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, Kepler, Keel, Library Staff