

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Monday, November 5, 2018 at 5 pm

Spring Green Village Office

154 N Lexington 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
 - a. Update on Library gutters and water drainage issues
9. New Business
 - a. 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