

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Tuesday, December 4, 2018 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. Trustee Training – Mark Ibach from South Central Library System
4. Review and Approve Minutes of Previous Board Meeting
5. Treasurer & Financial Report
6. Approval of Bills
7. Directors Report
8. Friends Update
9. Old Business
10. New Business
 - a. Consideration of eliminating fees for late materials in 2019
 - b. Consideration of closed dates in 2019
 - c. Discussion of applications for Library Board vacancy
11. General Public comment
12. Confirm date of next meeting
13. 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, Library Staff