

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Tuesday, February 12, 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
 - a. Discussion of financial planning and South Central Library System's Foundation
5. Approval of Bills
6. Directors Report
7. Friends Update
8. Old Business
 - a. Discussion of strategic planning process in 2019
9. New Business
 - a. Review and approval of 2018 Annual Report
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