

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

RESCHEDULED:
Tuesday, February 19, 2019 at 5 pm
Spring Green Community Library
230 E Monroe Street Spring Green, Wisconsin

ORIGINAL MEETING CANCELED DUE TO WEATHER:
Tuesday, February 12, 2019 at 5 pm

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