

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Tuesday, March 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
5. Approval of bills
6. Directors Report
7. Friends Update
8. Old Business
 - a. Discussion of Library garden with Patti Peltier
 - b. Discussion of strategic planning process in 2019
9. New Business
 - a. Consideration of Adjacent County Reimbursement Requests
 - b. Discussion of Library Investment Policy
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, Van Hallgren, and Library Staff