

Meeting Notice/Agenda  
Spring Green Community Library Board of Trustees

Tuesday, June 5, 2018 at 5 pm  
Spring Green Community Library  
230 East 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's Report
5. Approval of Bills
6. Directors Report
7. Friends Update
8. Old Business
  - a. Discussion of garden and landscaping
  - b. Consideration of amending Library Board of Trustee Bylaws
9. New Business
  - a. Consideration of thanking Blooming Buddies for years of garden maintenance
  - b. Consideration of table purchase
  - c. Meeting room & Bulletin Board policy review
  - d. Recommendation to Village Board for appointing Linda Thering, Ed Lilla, and Dave Riek to a three year term term
10. General Public comment
11. Set 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: Library Staff, Village Clerk, BMO Bank, Post Office, Meise, Thering, Kettner, Demers, Lilla, Riek, Kepler