Meeting Notice/Agenda Spring Green Community Library Board of Trustees

Tuesday, July 10, 2018 at 4:30 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 & Financial Report
- 5. Approval of Bills
- 6. Directors Report
- 7. Friends Update
- 8. Old Business
 - a. Update on Library garden and landscaping
 - b. Update on thanking Blooming Buddies
 - c. Update and Discussion of Library Board Appointments
- 9. New Business
 - a. Meeting room & Bulletin Board policy review
 - b. Discussion of Library fines and trends
- 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