

Annual Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Tuesday, August 7, 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. Election of Officers
4. Set Regular meeting date and time
5. Review and Approve Minutes of Previous Board Meeting
6. Treasurer & Financial Report
7. Approval of Bills
8. Directors Report
9. Friends Update
10. Old Business
 - a. Update on Library garden and landscaping
 - b. Discussion and consideration of Library Board Appointments
11. New Business
 - a. SCLS Technology Services Agreement
 - b. Consideration of Library Bulletin Board policy
12. General Public comment
13. Set date of next meeting
14. 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, Kepler