

Meeting Notice/Agenda
Spring Green Community Library Board of Trustees

Tuesday, September 11, 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 & Financial Report
5. Approval of Bills
6. Directors Report
7. Friends Update
8. Old Business
 - a. Consideration of recommending Janet Keel for appointment to the Library Board
 - b. Update on Library landscaping
 - c. Update on Library roof
9. New Business
 - a. Consideration of computer purchase
 - b. Discussion of preliminary 2019 Budget
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, Reid, Lilla, Kepler