



**October 2023 Meeting Agenda**  
**Regular Meeting**  
**Sparta Free Library Board of Trustees – Sparta, Wisconsin**

Date: Monday, October 2<sup>nd</sup>, 2023  
Time: 5:00 p.m.  
Location: Sparta Free Library, Multi-Purpose Room  
124 West Main Street, Sparta

Phone (608)269-2010 if you need accommodations to attend the meeting.

- 1) Approval of Minutes from the Regular Meeting of September 11<sup>th</sup>, 2023
- 2) Trustee Recognition
- 3) Public Input
- 4) Financial Business
  - a) Approval of Bills
  - b) Expansion payments
  - c) Income Reports
- 4) Old Business
  - a) Expansion update  
(1) Progress meetings 9/19 (2)
  - b) Campaign update
- 5) New Business
  - a) FOSFL Regular Funding
- 6) Director's Report
  - a) Programming
  - b) Building & Grounds
  - c) Operations
- 7) Items for Future Consideration
- 8) Approval Regular Meeting on November 6, 2023
- 9) Adjourn Regular Meeting