



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

Date: Monday, December 4<sup>th</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 November 6, 2023
- 2) Public Input
- 3) Financial Business
  - a) Approval of Bills
  - b) Expansion payments
  - c) Income Reports
  - a) 2024 Budget Considerations & 2023 Preliminary totals
    - (1) Adjournment into Closed Session  
Notice is hereby given that the Sparta Free Library Board will convene in closed session under the exemption set out in Wisconsin Statutes 19.85 (1)(c) which reads as follows: considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and will reconvene again in open session.
    - (2) Return to Open Session and Action regarding Closed Session
- 4) Old Business
  - a) Expansion update
    - (1) Progress meetings 11/14, 11/28, 11/30
  - b) Campaign update
- 5) New Business
  - a) Computer purchases
  - b) 2024 Holiday & Staff Development Schedule
- 6) Director's Report
  - a) Programming
  - b) Building & Grounds
  - c) Operations
- 7) Items for Future Consideration
- 8) Approval Regular Meeting on January 8<sup>th</sup>, 2023
- 9) Adjourn Regular Meeting