



February 2024 Meeting Agenda
Regular Meeting
Sparta Free Library Board of Trustees – Sparta, Wisconsin

Date: Monday, February 5th, 2024
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 January 15, 2024
- 2) Public Input
- 3) Financial Business
 - a) Approval of Bills
 - b) Custodial services annual contract
 - c) Expansion payments
 - d) Income Report
 - a) 2024 Budget & 2023 Finals
- 4) Old Business
 - a) Expansion update
(1) Progress meetings: 1/23; 2/2
 - b) Campaign update
 - c) FOSFL December meeting
- 5) New Business
 - a) Outdated furnishings plan
- 6) Director's Report
 - a) Programming
 - b) Building & Grounds
 - c) Operations
- 7) Items for Future Consideration
- 8) Approval Regular Meeting on March 4th, 2024
- 9) Adjourn Regular Meeting