



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

Date: Monday, April 1, 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 March 4, 2024
- 2) Public Input
- 3) Financial Business
 - a) Approval of Bills
 - b) Expansion payments
 - c) Income Report
- 4) Old Business
 - a) Expansion update
 - (1) Progress & update meetings: 3/5, 3/7, 3/19
 - (2) Plaque update
 - (3) Tech meeting 3/19, 3/20
 - b) Campaign update
- 5) New Business
- 6) Director's Report
 - a) Programming
 - b) Building & Grounds
 - c) Operations
- 7) Items for Future Consideration
- 8) Approval Regular Meeting on May 6, 2024
- 9) Adjourn Regular Meeting