



**November 2022 Meeting Agenda
Regular Meeting
Sparta Free Library Board of Trustees – Sparta, Wisconsin**

Date: Monday, November 7, 2022
Time: 5:00 p.m.
Location: Sparta Free Library, Multi-Purpose Room

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

- 1) Approval of Minutes from the Regular Meeting of October 3rd, 2022
- 2) Public Input
- 3) Financial Business
 - a) Approval of Bills
 - b) Income Reports
 - c) 2023 Proposed Budget
- 4) Old Business
 - a) Expansion update
 - (1) Dedication Plaque
 - (2) Timeline & meetings
 - (3) Other
 - b) Campaign update
 - (1) USDA grant
 - (2) Bremer grant
 - (3) Other
- 5) Director's Report
 - a) Programming
 - b) Building & Grounds
 - c) Operations
- 6) New Business
 - a) Policy/ procedure designation: Paging Patrons
 - b) Items for Future Consideration regarding Expansion
 - c) Other Items for Future Consideration
- 7) Approval Regular Meeting on December 5th, 2022
- 8) Adjourn Regular Meeting