



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

Date: Monday, December 5, 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 November 7th, 2022
- 2) Public Input
- 3) Financial Business
 - a) Approval of Bills
 - b) Income Reports
 - c) 2023 Proposed Budget Update
- 4) Old Business
 - a) Expansion update
 - (1) Discovery Zone: Kwik Trip design
 - b) Campaign update
 - (1) USDA grant
 - (2) Bremer grant
 - (3) Other
- 5) New Business
 - a) Staffing Consideration
 - b) 2023 Holiday and Staff Development Schedule
 - c) Policy Committee
- 6) Director's Report
 - a) Programming
 - b) Building & Grounds
 - c) Operations
- 7) Items for Future Consideration
- 8) Approval Regular Meeting on January 9th, 2022
- 9) Adjourn Regular Meeting