



January 9, Meeting Agenda
Regular Meeting
Sparta Free Library Board of Trustees – Sparta, Wisconsin

Date: Monday, January 9th, 2023

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 December 5th, 2022
- 2) Public Input
- 3) Financial Business
 - a) Approval of Bills
 - b) Income Reports
- 4) Old Business
 - a) Expansion update
 - (1) Timeline
 - b) Campaign update
 - (1) USDA grant
 - (2) Bremer grant
 - (3) Other
 - c) Policy Committee – handouts & schedule
- 5) New Business
 - a) Adult Services Coordinator interviews
 - b) Staff Development Schedule update – Feb. 27th replaces Feb. 20th due to conflicts
- 6) Director's Report
 - a) Programming
 - b) Building & Grounds
 - c) Operations
- 7) Items for Future Consideration
- 8) Approval Regular Meeting on February 6th, 2023
- 9) Adjourn Regular Meeting