



**May 2023 Meeting Agenda**  
**Regular Meeting & Annual Meeting**  
**Sparta Free Library Board of Trustees – Sparta, Wisconsin**

Date: Monday, May 1<sup>st</sup>, 2023  
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 April 3<sup>rd</sup>, 2023
- 2) Public Input
- 3) Financial Business
  - a) Approval of Bills
  - b) Income Reports
- 4) Old Business
  - a) Expansion update
    - (1) Core Committee
  - b) Campaign update
    - (1) Grants
    - (2) Other
  - c) Policy Committee – 3.6 – 3.9
  - d) Director Review
- 5) New Business
  - a) WiLS grants
- 6) Director's Report
  - a) Programming
  - b) Building & Grounds
  - c) Operations
- 7) Items for Future Consideration
- 8) Adjourn Regular Meeting
- 9) **Convene Library Board Annual Meeting**
  - a) Nomination of Board Officers
  - b) Election of Board Officers
  - c) Goal Setting schedule
- 10) Approval Annual Meeting on May 6<sup>th</sup>, 2024
- 11) Adjourn Annual Meeting

Posted 4/26/2023