



August 2023 Meeting Agenda
Regular Meeting
Sparta Free Library Board of Trustees – Sparta, Wisconsin

Date: Monday, August 7, 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 July 3rd, 2023
- 2) Public Input
- 3) Financial Business
 - a) Approval of Bills
 - b) Expansion payments
 - c) Income Reports
- 4) Old Business
 - a) Expansion update
 - (1) Progress meetings 7/11, 7/19, 7/25, 8/1
 - (2) Lighting options
 - b) Campaign update
- 5) New Business
 - a) Induction of New Trustee
 - b) Consideration of Trustee Recognition
 - c) Consideration of Phone contract
- 6) Director's Report
 - a) Programming
 - b) Building & Grounds
 - c) Operations
- 7) Items for Future Consideration
- 8) Approval Regular Meeting on September 11th, 2023
- 9) Adjourn Regular Meeting