



**April 2017 Meeting Agenda  
Regular Meeting  
Sparta Free Library Board of Trustees – Sparta, Wisconsin**

Date: Monday, April 3, 2017  
Time: 5:00 p.m.  
Location: Sparta Free Library – Lower Level – Multi-Purpose Room

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

- 1) Approval of Minutes from the March 6, 2017 Regular Meeting.
- 2) Financial Business:
  - a) Approval of bills.
  - b) Income report.
- 3) Interim Co-Director's Report.
  - a) Director hiring process
  - b) Programming
  - c) Substitute staffing
  - d) Building and furniture
- 4) New Business:
  - a) Building Committee
- 5) Other items for future consideration.
- 6) Confirm Next Meeting: Monday, May 1st, 5:00 p.m. - Library Lower Level - Multi-Purpose Room.
- 7) Adjourn.