



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

Date: Monday, August 7, 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 July 3, 2017 Regular Meeting.
- 2) Financial Business:
 - a) Approval of Bills
 - b) Income Report
- 3) Director's Report:
 - a) Programming
 - b) Operations
 - c) Building
- 4) Old Business:
 - a) Wifi Policy
 - b) Smoking Policy
 - c) Outdoor Maintenance
 - d) Steps Project
- 5) New Business:
 - a) Public Advisory Task Force Meeting
 - b) Schedule New Director Open House
- 6) Other Items for Future Consideration.
- 7) Confirm Next Meeting: Monday, September 11, 5:00 p.m. - Library Lower Level - Multi-Purpose Room.
- 8) Adjourn.
- 9) Open Library Board Annual Meeting.
 - a) Elect Board Officers