



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

Date: Monday, February 6, 2017
Time: 6:00 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 January 9, 2017 Regular Meeting.
- 2) Financial Business:
 - a) Approval of bills.
 - b) Income report.
- 3) Director's Report.
 - a) Building Committee
 - b) Programming
- 4) New Business:
 - a) Consider Patron Conduct Expectations
 - b) Approve 2016 Annual Report
- 5) Other items for future consideration.
- 6) Confirm Next Meeting: Monday, March 6, 6:00 p.m. - Library Lower Level - Multi-Purpose Room.
- 7) Adjourn.