



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

Date: Monday, July 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 June 5, 2017 Regular Meeting.
- 2) Financial Business:
 - a) Approval of bills
 - b) Income report
- 3) Interim Co-Director's Report.
 - a) Programming
 - b) Operations
 - c) Building
- 4) Old Business
 - a) Director Hiring Process
 - b) Revised FEH Contract
 - c) Steps Project
 - d) Bike Racks
- 5) New Business:
 - a) Public Advisory Task Force Contacts
- 5) Other items for future consideration.
- 6) Confirm Next Meeting: Monday, August 7, 5:00 p.m. - Library Lower Level - Multi-Purpose Room.
- 7) Adjourn.