



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

Date: Monday, November 6, 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) Presentation of Building/Expansion Survey Results by FEH Design
- 2) Approval of Minutes from the October 2, 2017 Regular Meeting.
- 3) Financial Business:
 - a) Approval of Bills
 - b) Income Report
- 4) Director's Report:
 - a) Programming
 - b) Operations
 - c) Building
- 5) Old Business:
 - a) Budget Update
 - b) Donor Spreadsheet
 - c) Steps Project/Proposal for Exterior Stone Pressure Washing
 - d) Expansion/Renovation Community Forums/Survey Update
- 6) New Business:
 - a) Donation Policy
 - b) Holiday and Other Library Closing Dates for 2018
 - c) Backup Substitute List and Volunteers
- 7) Other Items for Future Consideration.
- 8) Confirm Next Meeting: Monday, December 4, 5:00 p.m. - Library Lower Level - Multi-Purpose Room.
- 9) Adjourn.