



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

Date: Monday, October 2, 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 September 11, 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) Budget Update
  - b) Outdoor Maintenance
  - c) Steps Project/Proposal for Exterior Stone Pressure Washing
  - d) Expansion/Renovation Community Forums/Survey Update
- 5) New Business:
  - a) Donation Policy
  - b) Holiday and Other Library Closing Dates for 2018
  - c) Backup Substitute List and Volunteers
- 6) Other Items for Future Consideration.
- 7) Confirm Next Meeting: Monday, November 6, 5:00 p.m. - Library Lower Level - Multi-Purpose Room.
- 8) Adjourn.