



**August 2018 Meeting Agenda**  
**Regular Meeting**  
**Sparta Free Library Board of Trustees – Sparta, Wisconsin**

Date: Monday, August 6, 2018

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 2, 2018 Regular Meeting.
- 2) Notice is hereby given that the Sparta Free Library Board will convene in closed session under the exemption set out in Wisconsin Statutes 19.85 (1)(f) which reads as follows: considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, and will reconvene again in open session.
- 3) Financial Business:
  - a) Approval of Bills
  - b) Income Report
- 4) Director's Report:
  - a) Programming
  - b) Operations
  - c) Building & Grounds
- 5) Old Business:
  - a) Update on Priority Building Projects
- 6) New Business:
  - a) Review of Teen Room Policy
- 7) Other Items for Future Consideration.
- 8) Confirm Next Meeting: Monday, September 10, 5:00 p.m. - Library Lower Level - Multi-Purpose Room.
- 9) Adjourn.