



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

Date: Monday, February 5, 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 January 8, 2018 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) Exterior Signs Update
 - b) Sweeney Group Update
 - c) Review of FEH Structural Deficiencies Report
 - d) Scheduling of Schematic Design Phase with FEH Design
- 5) New Business:
 - a) Concerns from Cleaning
 - b) Custodial Proposal from David Kemp III
- 6) Other Items for Future Consideration.
- 7) Confirm Next Meeting: Monday, March 5, 5:00 p.m. - Library Lower Level - Multi-Purpose Room.
- 8) Adjourn.