



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

Date: Monday, July 2, 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 June 4, 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) Update on Sweeney Group Feasibility Study
 - b) Review of Exterior Mildew Removal Proposal
 - c) Update on Priority Building Projects
- 5) New Business:
 - a) Consideration of Noble Conservation Solutions Proposal
- 6) Other Items for Future Consideration.
 - a) Consideration of Continued Work with FEH Design
 - b) Board Presence at City Council Meetings
- 7) Confirm Next Meeting: Monday, August 6, 5:00 p.m. - Library Lower Level - Multi-Purpose Room.
- 8) Adjourn.

