



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

Date: Monday, October 1, 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 August 27, 2018 Special Meeting
- 2) Approval of Minutes from the September 10, 2018 Regular Meeting
- 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) Consideration of Revised Sweeney Group Proposal for Campaign Planning
- 6) New Business:
 - a) 2019 Budget
- 7) Other Items for Future Consideration.
- 8) Confirm Next Meeting: Monday, November 5, 5:00 p.m. - Library Lower Level - Multi-Purpose Room.
- 9) Adjourn.