



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

Date: Monday, September 10, 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 6, 2018 Regular Meeting.
- 2) Financial Business:
  - a) Approval of Bills
  - b) Income Report
- 3) Director's Report:
  - a) Programming
  - b) Operations
  - c) Building & Grounds
- 4) Old Business:
  - a) Update on Priority Building Projects
- 5) New Business:
  - a) Consideration of Sweeney Group Proposal for Campaign Planning
- 6) Other Items for Future Consideration.
- 7) Confirm Next Meeting: Monday, October 1, 5:00 p.m. - Library Lower Level - Multi-Purpose Room.
- 8) Adjourn.