



**January 2019 Meeting Agenda**  
**Regular Meeting**  
**Sparta Free Library Board of Trustees – Sparta, Wisconsin**

Date: Monday, January 7, 2019

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 December 3, 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) Campaign Planning Update
  - b) Consideration of Gift Acceptance Policy
- 5) New Business:
- 6) Other Items for Future Consideration.
- 7) Confirm Next Meeting: Monday, February 4, 5:00 p.m. - Library Lower Level - Multi-Purpose Room.
- 8) Adjourn.