



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

Date: Monday, January 8, 2017
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) Presentation by Jodi Sweeney of the Sweeney Group, consultants to non-profit organizations.
- 2) Approval of Minutes from the December 4, 2017 Regular Meeting.
- 3) Financial Business:
 - a) Approval of Bills
 - b) Income Report
- 4) Director's Report:
 - a) Programming
 - b) Operations
 - c) Building
- 5) Old Business:
 - a) Update/Continuation of work on "Next Steps" List from Charette Booklet.
- 6) New Business:
- 7) Other Items for Future Consideration.
- 8) Confirm Next Meeting: Monday, February 5, 5:00 p.m. - Library Lower Level - Multi-Purpose Room.
- 9) Adjourn.