



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

Date: Monday, December 3, 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 November 5, 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:
 - a) Holiday and Other Library Closing Dates for 2019
- 6) Other Items for Future Consideration.
- 7) Confirm Next Meeting: Monday, January 7, 5:00 p.m. - Library Lower Level - Multi-Purpose Room.
- 8) Adjourn.