



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

Date: Monday, June 3, 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 May 6, 2019 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) Capital Campaign Update
 - b) Capital Campaign Expense Fund
- 5) New Business:
 - a) Hiring process for Youth Services/Administrative Assistant Position
 - b) Summary of Public Library System Redesign Report (PLSR) to Wisconsin Department of Public Instruction
- 6) Confirm Next Meeting: Monday, July 1, 5:00 p.m. - Library Lower Level - Multi-Purpose Room
- 7) Adjourn