



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

Date: Monday, August 5, 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 July 1, 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) Unfinished Business:
  - a) Capital Campaign Update
  - b) Future Funding for Library Fundraising Endeavors
- 5) New Business:
  - a) Status of Library Director Recruitment Efforts
  - b) Consideration of Alternative Library Logo
- 6) Confirm Next Meeting: Monday, September 9, 5:00 p.m. - Library Lower Level - Multi-Purpose Room
- 7) Adjourn
- 8) Open Library Board Annual Meeting
  - a) Elect Board Officers