



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

Date: Monday, December 2, 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 November 4, 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) New Business
  - a) Approval of Library Director hiring
  - b) Discussion regarding expansion of Latinx services and collections
- 5) Confirm Next Meeting: Monday, January 6, 5:00 p.m. - Library Lower Level - Multi-Purpose Room
- 6) Adjourn