



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

Date: Monday, September 9, 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 August 5, 2019 Regular Meeting
- 2) Capital Campaign Update with Jodi Sweeney
- 3) Financial Business:
 - a) Approval of Bills
 - b) Income Report
- 4) Director's Report:
 - a) Programming
 - b) Operations
 - c) Building & Grounds
- 5) Unfinished Business:
 - a) Status of Library Director Recruitment Efforts
 - b) Future Funding for Library Fundraising Efforts
- 6) New Business:
 - a) Consideration of Holiday and Other Library Closings schedule
- 7) Confirm Next Meeting: Monday, October 7, 5:00 p.m. - Library Lower Level - Multi-Purpose Room
- 8) Adjourn