



August 2022 Meeting Agenda
Regular Meeting
Sparta Free Library Board of Trustees – Sparta, Wisconsin

Date: Monday, August 1, 2022

Time: 5:00 p.m.

Location: Sparta Free Library, Multi-Purpose Room

Phone (608)269-2010 if you need accommodations to attend the meeting.

- 1) Approval of Minutes from the Regular Meeting of July 11, 2022
- 2) Public Input
- 3) Financial Business
 - a) Approval of Bills
 - b) Income Reports
- 4) Director's Report
 - a) Programming
 - b) Building & Grounds
 - (1) Custodial
 - c) Operations
- 5) Old Business
 - a) Expansion update
 - (1) Probable cost update
 - (2) Updated Timeline & meetings
 - (3) Dedication plaque
 - (4) Other
 - b) Campaign update
 - (1) Bremer grant
 - (2) Other
 - c) Expansion Community Sneak Peek event: August 15th 4 to 6:30
- 6) New Business
 - a) Items for Future Consideration regarding Expansion
 - b) Other Items for Future Consideration
- 7) Approval Regular Meeting on September 12, 2022
- 8) Adjourn Regular Meeting