



**May 2024 Meeting Agenda
Public Meeting & Regular Meeting
Sparta Free Library Board of Trustees – Sparta, Wisconsin**

Date: Monday, May 6, 2024
Time: 5:00 p.m. & 6:00 p.m.(or immediately following Public meeting)
Location: Sparta Free Library, Multi-Purpose Room
124 West Main Street, Sparta

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

Public Meeting Regarding the Sparta Free Library Expansion Project

- 1) Statement of Meeting Purpose
- 2) Update on the Expansion Project
- 3) Schedule Meeting to approve May 6, 2024 Public Meeting Minutes.
- 4) Adjourn Public Meeting.

Regular Meeting of the Library Board

- 1) Approval of Minutes from the Regular Meeting of April 1, 2024
- 2) Public Input
- 3) Financial Business
 - a) Approval of Bills
 - b) Expansion payments
 - c) Income Report
- 4) Old Business
 - a) Expansion update
 - (1) Progress & update meetings: 4/2, 4/16, 4/17, 4/24, 4/30
 - (2) Tech meeting 4/5,
 - (3) Furnishings meetings: 4/9, 4/17, 4/25, 5/1
 - b) Campaign update
- 5) New Business
 - a) WRLS Trustee Training
 - b) Institute of Electrical and Electronics Engineers-Region 4 Grant
 - c) New ILS Implementation timeline
- 6) Director's Report
 - a) Programming
 - b) Building & Grounds
 - c) Operations
- 7) Items for Future Consideration
- 8) Schedule next Regular Meeting on June 3, 2024
- 9) Adjourn Regular Meeting