



**January 2017 Meeting Agenda
Regular Meeting
Sparta Free Library Board of Trustees – Sparta, Wisconsin**

Date: Monday, January 9, 2017
Time: 6:00 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 December 6, 2016 Regular Meeting.
- 2) Financial Business:
 - a) Approval of bills.
 - b) Income report.
- 3) Director's Report.
 - a) Draft Annual Report & Goals
 - b) Handishop Industries
 - c) Youth Service Report
 - d) Adult Service Report
- 4) New Business:
 - a) Consider building expansion concept design proposals
 - b) Notice is hereby given that the Sparta Free Library Board will convene in closed session under the exemption set out in Wisconsin Statutes 19.85(1)(c) which reads as follows:
considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and will reconvene again in open session.
 - c) Policy
 - (1) Consider Closing Policy
 - (2) Consider Library Director Job Description
- 5) Other items for future consideration.
- 6) Confirm Next Meeting: Monday, February 6, 6:00 p.m. - Library Lower Level - Multi-Purpose Room.
- 7) Adjourn.