



**May 2020 Meeting Agenda**  
**Regular Meeting**  
**Sparta Free Library Board of Trustees – Sparta, Wisconsin**

Date: Monday, May 4, 2020  
Time: 5:00 p.m.  
Location: Phone Conference  
Call: 978-990-5498  
Access code: 6566165

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

- 1) Approval of Minutes from the March 11, 2020 Regular Meeting
- 2) Financial Business:
  - a) Approval of Bills
  - b) Income Report
- 3) Director's Report:
  - a) Programming
  - b) Operations
  - c) Building & Grounds
- 4) Old Business
  - a) Campaign Update
  - b) Hiring Plan
- 5) New Business
  - a) Changes to Library Service due to COVID-19
  - b) Re-Opening Options
- 6) Confirm Next Meeting: Monday, June 1, 5:00 p.m.
- 7) Adjourn