



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

Date: Monday, August 3, 2020
Time: 5:00 p.m.
Location: Sparta Free Library, Magazine Room

Public may access meeting via video or phone on Zoom:
<https://us02web.zoom.us/j/88691679854?pwd=ZFNyYXEWmk9RTitLdXQ1Yy9mNWRkQT09>

Meeting ID: 886 9167 9854
Passcode: SFLMeeting

Phone: 1 312 626 6799 US (Chicago)
Meeting ID: 886 9167 9854
Passcode: 7382546470

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

- 1) Approval of Minutes from the July 6, 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) Director Search Update
- 5) New Business
 - a) Existing Fines Community Action
 - b) Cleaning Position Options
- 6) Confirm Next Meeting: Monday, September 14, 5:00 p.m.
- 7) Adjourn