



**December 2020 Meeting Agenda
Regular Meeting & Annual Meeting
Sparta Free Library Board of Trustees – Sparta, Wisconsin**

Date: Monday, December 14, 2020
Time: 5:00 p.m.
Location: Sparta Free Library, Magazine Room

Public may access meeting via 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 November 2, 2020 Regular Meeting
- 2) Public Input
- 3) Financial Business
 - a) Approval of Bills
 - b) Income Report
 - c) 2021 Proposed Budget
- 4) Director's Report
 - a) Programming
 - b) Operations
 - c) Building & Grounds
- 5) Old Business
 - a) Wi-Fi Hours
 - b) FEH
 - c) Sweeney Group
- 6) New Business
 - a) 2020 Annual Report
- 7) Adjournment into Closed Session
- 8) 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.
- 9) Adjourn Regular Meeting
- 10) Open Library Board Annual Meeting
 - a) Nomination of Board Officers
 - b) Election of Board Officers
- 11) Adjourn