



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

Date: Monday, February 3, 2020

Time: 5:00 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 January 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) January Campaign Committee meeting update
 - b) Chamber annual meeting update
- 5) New Business
 - a) Approval of 2019 DPI Public Library Annual Report
 - b) Staff flex scheduling
- 6) Confirm Next Meeting: Monday, March 2, 5:00 p.m. - Library Lower Level - Multi-Purpose Room
- 7) Adjourn