



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

Date: Monday, June 1, 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 May 4, 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) Fountain Considerations
 - c) Re-Opening: Phase 1
- 6) Confirm Next Meeting: Monday, July 6, 5:00 p.m.
- 7) Adjourn