



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

Date: Wednesday, March 11, 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 February 3, 2020 Regular Meeting
- 2) USDA Grant Public Discussion
 - a) Notice that a public discussion for comments will be held to review Sparta Free Library's plan to file an application for Federal Assistance for the Sparta Free Library Expansion Project with the USDA Rural Development Community Facilities Disaster Relief Act 2019 Grant Funds for Community Facilities program. Public comments are welcome and will be made part of the public record.
- 3) Financial Business:
 - a) Approval of Bills
 - b) Income Report
- 4) Director's Report:
 - a) Programming
 - b) Operations
 - c) Building & Grounds
- 5) Old Business
 - a) 2019 DPI Public Library Annual Report submitted
 - b) February Campaign Committee meeting update
- 6) New Business
 - a) Update Holiday Closings
 - b) Health Pandemic Policy
 - c) Staffing
- 7) 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.
- 8) Confirm Next Meeting: Monday, April 6, 5:00 p.m. - Library Lower Level - Multi-Purpose Room
- 9) Adjourn