



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

Date: Monday, November 2, 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 October 5, 2020 Regular Meeting
- 2) Public Input
- 3) Notice is hereby given that the Sparta Free Library Board of Trustees may convene in closed session pursuant to Wisconsin Statutes s. 19.85(1)(c) to consider staff compensation. The Board will reconvene into open session immediately following this discussion.
- 4) Financial Business
 - a) Oct Custodial Expense (August services)
 - b) Approval of Bills
 - c) Income Report
 - d) 2021 Proposed Budget
- 5) Director's Report
 - a) Programming
 - b) Operations
 - c) Building & Grounds
- 6) Old Business
 - a) Campaign Update
- 7) New Business
 - a) Roofing information
- 8) Confirm Next Meeting: Monday, December 14, 5:00 p.m. (closed for Staff Development on 12/7)
- 9) Adjourn