



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

Date: Monday, September 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 August 3, 2020 Regular Meeting
- 2) 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 the employment of a new library director. The Board will re-convene into open session immediately following this discussion.
- 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) Campaign Update
 - b) Fine Forgiveness Community Action
- 6) New Business
 - a) 2021 Library Closed Dates
 - b) Grounds and Fountain
- 7) Confirm Next Meeting: Monday, October 5, 5:00 p.m.
- 8) Adjourn