



February 2021 Meeting Agenda
Regular Meeting
Sparta Free Library Board of Trustees – Sparta, Wisconsin

Date: Monday, February 15, 2021
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 January 4, 2020 Regular Meeting
- 2) Public Input
- 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) 2020 Budget: Expansion Design & Building Study Fees
- 6) New Business
 - a) Wi-Fi staff access
 - b) Expansion committee meeting with City Administration
- 7) Adjournment into Closed Session: 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) Reconvene into Open Session
- 9) Action regarding Closed Session
- 10) Adjourn