



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

Date: Monday, January 4, 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 December 14, 2020 Regular Meeting
- 2) Approval of Minutes
- 3) Public Input
- 4) Financial Business
  - a) Approval of Bills
  - b) Income Report
- 5) Director's Report
  - a) Programming
  - b) Operations
  - c) Building & Grounds
- 6) Old Business
  - a) 2020 Budget: Expansion Design & Building Study Fees
  - b) Staff stipend information
- 7) New Business
  - a) Tech purchases
  - b) Phone system
- 8) Adjourn