



January 2022 Meeting Agenda
Regular Meeting
Sparta Free Library Board of Trustees – Sparta, Wisconsin

Date: Monday, January 3, 2022

Time: 5:00 p.m.

Location: Sparta Free Library, Multi-Purpose Room

Phone 269-2010 if you need accommodations to attend the meeting.

- 1) Approval of Minutes from the December 6, 2021 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) Goal Setting meeting update
 - b) Expansion Committee update
 - c) Campaign Committee update
 - d) Blue Ribbon Committee update
- 6) New Business
 - a) Items for Future Consideration
- 7) Approval Regular Meeting on February 7, 2021
- 8) Adjourn Regular Meeting