



**February 2023 Meeting Agenda
Regular Meeting
Sparta Free Library Board of Trustees – Sparta, Wisconsin**

Date: Monday, February 6th, 2023
Time: 5:00 p.m.
Location: Barney Center Community Room
1000 East Montgomery Street, Sparta

Phone (608)269-2010 if you need accommodations to attend the meeting.

- 1) Approval of Minutes from the Regular Meeting of January 9th, 2023
- 2) Public Input
- 3) Financial Business
 - a) Approval of Bills
 - b) Income Reports
- 4) Old Business
 - a) Expansion update
 - (1) Contract bids
 - (2) City request – fountain protection
 - b) Campaign update
 - (1) USDA grant
 - (2) Bremer grant
 - (3) Other
 - c) Policy Committee – 3.1 through 3.4
- 5) Adjournment into Closed Session
 - (1) 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.
 - b) Return to Open Session and Action regarding Closed Session
- 6) New Business
 - a) Adult Services Coordinator
 - b) 2022 Final Figures & Annual Report
- 7) Director's Report
 - a) Programming
 - b) Building & Grounds
 - c) Operations
- 8) Items for Future Consideration
- 9) Approval Regular Meeting on March 6th, 2023
- 10) Adjourn Regular Meeting