



**October 2021 Meeting Agenda
Regular Meeting & Annual Meeting
Sparta Free Library Board of Trustees – Sparta, Wisconsin**

Date: Monday, October 4, 2021

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 September 13, 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) Expansion Committee update
 - b) Campaign Committee update
 - c) Blue Ribbon Committee update
 - d) Director Review Process
 - e) Policy Review: Animals in the library
 - f) Goal Setting meeting date
- 6) New Business
 - a) Items for Future Consideration
- 7) Approval Regular Meeting on November 1, 2021
- 8) Adjourn Regular Meeting