



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

Date: Monday, March 7, 2022

Time: 5:00 p.m.

Location: \*\*\*Sparta Community Barney Center, Conference Room\*\*\*  
1000 E. Montgomery St. Sparta, WI

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

- 1) Approval of Minutes from the February 7, 2022 Regular Meeting
- 2) Public Input
- 3) Financial Business
  - a) Approval of Bills
  - b) Income Reports
- 3) Director's Report
  - a) Programming
  - b) Operations
  - c) Building & Grounds
- 5) Old Business
  - a) Expansion update: Review & Consideration of Schematic Design
  - b) Campaign Committee update
- 6) New Business
  - a) Annual Report
  - b) Review of Patron Conduct Policy Temporary Additions (COVID procedures)
  - c) Holiday Policy (1<sup>st</sup> Read)
  - d) Items for Future Consideration
- 7) Approval Regular Meeting on April 4, 2021
- 8) Adjourn Regular Meeting