



**July 2023 Meeting Agenda
Regular Meeting & Annual Meeting
Sparta Free Library Board of Trustees – Sparta, Wisconsin**

Date: Monday, July 3rd, 2023
Time: 5:00 p.m.
Location: Sparta Free Library, Multi-Purpose Room
124 West Main Street, Sparta

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

- 1) Approval of Minutes from the Regular Meeting of June 5th, 2023
- 2) Public Input
- 3) Financial Business
 - a) Approval of Bills
 - b) Income Reports
- 4) Old Business
 - a) Expansion update
 - (1) Progress meetings 6/13 & 6/27/23
 - b) Campaign update
- 5) New Business
 - a) Adjournment into Closed Session
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
 - c) YS Access door replacement
- 6) Director's Report
 - a) Programming
 - b) Building & Grounds
 - c) Operations
- 7) Items for Future Consideration
- 8) Approval Regular Meeting on August 7th, 2023
- 9) Adjourn Regular Meeting