

Agenda

SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

**Monday, May 4, 2015
7:00 p.m.**

MAIN STUDY AREA OF THE LIBRARY

Agenda topics:

- I. Call to Order**
- II. Review and Approval of Minutes**
- III. Correspondences**
- IV. Review and Approval of Treasurer's Reports**
- V. Review of Expenses—Motion, discussion & vote on paying bills**
- VI. Closed Session**
- VII. Possible motion, discussion & vote on Closed Session items**
- VIII. Librarian's Report: some items may require motion, discussion & vote**
 - a. Non-resident Fee**
 - b. Per Capita Payment and 2016 Per Capita Requirements**
 - c. June Board Meeting**
 - d. Fourth of July Closing**
 - e. Updates**
- IX. Old Business**
- X. New Business**
- XI. Public Comments**
- X. Adjournment**

