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|  | **SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING****Monday, May 5, 2014****7 p.m.****MAIN STUDY AREA OF THE LIBRARY** |
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|  | **Agenda topics:**1. **Call to Order**
2. **Review and Approval of Minutes**
3. **Correspondences**
4. **Review and Approval of Treasurer’s Report**
5. **Review of Expenses—Motion, discussion & vote on paying bill**
6. **Librarian’s Report:**

**Action Items that require motion, discussion & vote:*** 1. **Closing on Saturdays in the Summer**
	2. **Non-Resident Fee**

**Per Capita Payment and 2015 Per Capita Requirements****Maintenance Update****Donations** **Coming Events**1. **Old Business:**

Motion, Discussion & Vote on raises for part-time staff1. **New Business**
2. **Public Comments X. Adjournment**
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