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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 staff   1. **New Business** 2. **Public Comments X. Adjournment** | |
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