

## SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

Friday, April 17, 2015 10:00 a.m. GENEALOGY ROOM

- I. Call to Order and Roll Call
- II. Appoint Note Taker & Reporter
- III. Staff Evaluations

Closed Session: As per 5 Illinois Compiled Statutes, Chapter 120, para. 2, section © 1, the committee will move into closed session to discuss matters related to personnel

- IV. Next Steps and Recommendations to full board (Discussion/Action)
- V. Public Comments
- VI. Adjournment