

# **Agenda**

# **SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING**

**Monday, March 2, 2020  
7 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. Librarian's Report:**
  - a. Tile floors have been stripped & waxed**
  - b. Upholstered furniture has been cleaned & Scotchguarded**
  - c. Defective outlet is repaired, new dedicated outlet for copier and network cable is in process**
  - d. Extermination done for mice problem seems to be effective**
  - e. Painting for patron restrooms is in process**
  - f. Site visit by the Illinois State Library**
  - g. Upcoming Events**
- VII. Old Business**
- VIII. New Business**
  - a. Furniture upholstery – Motion, discussion & vote**
- IX. Public Comments**
- X. Adjournment**