

Agenda

SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

**Monday, June 1, 2020
6 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. Board Meeting Calendar for FY 2020-2021**
 - b. IHLS Non-Resident Fee Survey – Motion, discussion & vote**
 - c. Make up Meeting in July or August – Motion, discussion & vote**
 - d. Paying bills for July & August – Motion, discussion & vote**
 - e. Summer Reading possibilities**
 - f. Closed Sessions Review**
 - g. Motion, discussion & vote on Closed Session items (In open session)**
 - h. Reopening procedures**
- VII. Old Business**
- VIII. New Business**
 - a. Election of Board Officers/Committee Appointments**
- IX. Public Comments**
- X. Adjournment**

