

Agenda

SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

**Monday, September 14, 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. Per Capita requirements for 2021**
 - b. Per Capita funding for 2020**
 - c. Sexual Harassment Training**
 - d. Submission of Reports**
 - e. Report on Summer Reading program**
 - f. Project Next Generation grant**
 - g. Updates**
 - h. Review of COVID-19 reopening procedures—Motion, discussion & vote**
- VII. Old Business**
- VIII. New Business**
- IX. Public Comments**
- X. Adjournment**