

Agenda

SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

**Monday, January 4, 2021
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. 6-month review and vote on closed minutes**
- VII. Librarian's Report:**
 - a. Per Capita requirements review**
 - b. Report on PPE grant**
 - c. Report on Back to Books grant**
 - d. Cards for Kids Act**
 - e. E-Resources for Non-Residents**
 - f. Memorials**
 - g. Updates**
- VIII. Old Business**
 - a. Staff raises – Motion, discussion & vote**
- IX. New Business**
- X. Public Comments**
- X. Adjournment**