

# **Agenda**

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

**Monday, March 1, 2021  
6 p.m.**

**LIBRARY MEETING ROOM**

## **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. Submitted Reports**
    - 1. ILLINET Interlibrary Loan Traffic Survey**
    - 2. Annual Certification for IHLS System membership**
    - 3. Per Capita Grant and Expenditures Report**
    - 4. Back to Books Grant Post-Project Reports**
  - b. Meetings Attended via Zoom**
    - 1. Southern Illinois Legislative Meet-Up**
    - 2. Webinar: Toolkit Tour for Rural & Small Libraries**
    - 3. R. B. Digital Users Group**
  - c. Homebound Services – Motion, discussion & vote**
- VII. Old Business**
  - a. Lazerware bills to be paid by library instead of Friends – Motion, discussion and vote**
- VIII. New Business**
- IX. Public Comments**
- X. Adjournment**

