

Agenda

SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

**Monday, April 5, 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. Project Next Generation grant application**
 - 2. E-rate forms 470 and 471**
 - b. Signed contract for 3 years with Clearwave Communication**
 - c. Project Next Generation programs**
 - d. Illinois Public Library Annual Report (IPLAR)**
 - e. Task chairs update**
- VII. Old Business**
- VIII. New Business**
 - a. Report on budget meeting with the City**
 - b. Review of Budget for FY 2021-22 Motion, discussion & vote on budget to submit to City of Sparta**
 - c. Discussion on Board vacancies**
- IX. Public Comments**
- X. Adjournment**

