

Agenda

SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

**Monday, June 7, 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. IHLS Non-Resident Fee Survey – Motion, discussion & vote**
 - b. IPLAR has been submitted**
 - c. Board Meeting Calendar for FY2021-2022 – Motion, discussion & vote**
 - d. Holiday Closure Dates – Motion, discussion & vote**
 - e. Paying Bills in July and August – Motion, discussion & vote**
 - f. Changes in library procedures – Motion, discussion & vote**
 - g. Closed Session Review**

In Open Session: Motion, discussion & vote on Closed Session Items
- VII. Old Business**
- VIII. New Business**
 - a. Election of Board Officers**
 - b. Committee Appointments**
- IX. Public Comments**
- X. Adjournment**