

Agenda

SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

**Monday, Sept. 13, 2021
6 p.m.**

LIBRARY MEETING ROOM

Agenda topics:

- I. Call to Order**
- II. Introduction of new board members**
- III. Review and Approval of Minutes**
- IV. Correspondences**
- V. Review and Approval of Treasurer's Reports**
- VI. Review of Expenses—Motion, discussion & vote on paying bills**
- VII. Librarian's Report:**
 - a. Change of meeting dates in October & December – Motion, discussion & vote**
 - b. Purchase of Hoopla – Motion, discussion & vote**
 - c. Updates**
 - 1. Per Capita grant received**
 - 2. PNG Grant Awarded**
 - 3. Report on Summer Reading**
 - 4. Report on Friends' Book Sale**
 - 5. Submitted grant application to Illinois Humanities COVID-19 Emergency Relief & Recovery**
 - 6. Received notification on Sept. 1 that Illinois Humanities Grant was awarded**
 - 7. Submitted grant to ISL for the grant "On the Road to Recovery"**
 - 8. Submitted grant to ISL for the grant "Bouncing Back From The Pandemic"**

9. North wall leakage in the meeting room

VIII. Old Business

IX. New Business

a. Committee Appointments for new Board Members

X. Public Comments

X. Adjournment