

## SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

Monday, October 11, 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. Donation received from the Misselhorn Art Museum in memory of Dot Stephenson
  - b. Total donations in memory of Dot
  - c. Check received for \$5,000 from the Illinois Humanities 2021 COVID-19 Emergency & Relief Grant
  - d. Begin review for Per Capita grant requirements
  - e. Library Crawl
- VII. Old Business

**Update on North wall leakage** 

VIII. New Business

Review of Serving Our Public 4.0: Standards for Illinois Public Libraries, Chapters 1-4

IX. Public Comments X. Adjournment