

# **Agenda**

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

**Monday, December 13, 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. 6-month review of closed minutes**
- VII. Motion, discussion & vote on Closed Session items (In open session)**
- VIII. Librarian's Report:**
  - a. Staff In-Service Day – Motion, discussion & vote**
- IX. Old Business**

**Review of Serving Our Public 4.0: Standards for Illinois Public Libraries, Chapters 9-13**
- X. New Business**

**Recognition of retiring board members Domenica McDonald and John Clendenin**
- XI. Public Comments**
- X. Adjournment**