

Agenda

SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

**Monday, January 10, 2022
6 p.m.**

LIBRARY MEETING ROOM

Agenda topics:

- I. Call to Order**
- II. Review and Approval of Minutes**
- III. Correspondences**
 - a. Kyle's letter of resignation**
- IV. Review and Approval of Treasurer's Reports**
- V. Librarian's Report:**
 - a. Per Capita Grant application submitted**
 - b. Randy Haskenoff re-layed the carpet in children's area**
 - c. Job Applications**
 - d. Upcoming Events**
 - 1. Bouncing Back from the Pandemic Grant**
 - 2. Project Next Generation Grant**
 - 3. CCM Meeting**
 - 4. Unclaimed Cash event**
- VI. Old Business**
 - a. Report on Glitter Preparations**
- VII. New Business**
 - a. Items needing to be purchased this fiscal year – Motion, discussion & vote**
- VIII. Public Comments**
- X. Adjournment**