

Agenda

SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

**Monday, February 7, 2022
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. Librarian's Report:**
 - a. Job Applications**
 - b. One patron computer, one staff computer and a printer have been ordered from Lazerware**
 - c. Tankless hot water heaters have been installed in the kitchen and staff restroom.**
 - d. New faucets were installed in the kitchen and staff restroom**
 - e. Staff weather closure days and holidays pay – Motion, discussion and vote**
- 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**