

# **Agenda**

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

**Monday, June 6, 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. Board Meeting Calendar for FY 2022-2023- – Motion, discussion & vote**
  - b. Holiday Closure Dates – Motion, discussion & vote**
  - c. IHLS Non-Resident Fee Survey – Motion, discussion & vote**
  - d. Paying Bills in July & August– Motion, discussion & vote**
  - e. PNG grant funds & programs – Motion, discussion & vote to continue offering these programs & payment from Library General**
  - f. Bouncing Back grant funds & programs– Motion, discussion & vote to continue offering these programs with payment from Library General**
  - g. Illinois Humanities Grant opportunity**
  - h. IPLAR submitted May 23, 2022**
  - i. Closed Session Review**
  - j. In Open Session: Motion, discussion & vote on Closed Session Items**
  - k. Upcoming events**
- VI. Old Business**
- VII. New Business**
  - a. Election of Board Officers**
  - b. Committee Appointments**
- VIII. Public Comments**
- X. Adjournment**

