

Agenda

SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

**Monday, September 12, 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. Per Capita Grant received**
 - b. FY2023 Per Capita requirements**
 - c. PNG Grant awarded**
 - d. Public Library Association (PLA) grant awarded**
 - e. Progress on Illinois Humanities Grant I**
 - f. Illinois Humanities Grant II, not awarded**
 - g. Increase in Janitorial Fees**
 - h. Water fountain**
 - i. Pressure washing of building**
 - j. Hiring an E-rate consultant**
 - k. Report on Summer Reading**
 - l. Upcoming events**
- VI. Old Business**
- VII. New Business**
 - a. Report from Friends on the Book Sale**
 - b. Committee Appointments**
- VIII. Public Comments**
- X. Adjournment**

