

Agenda

SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

**Monday, November 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. Lazerware's Quote for Network Upgrade (Erate, Category 2) – Motion, discussion, vote**
 - b. Upcoming events**
- VI. Old Business**
 - a. Continuation of the Review of Serving Our Public 4.0: Standards for Illinois Public Libraries, Chapters 11-13**
- VII. New Business**
 - a. Staff Raises –Motion, discussion & vote**
 - b. Librarian's Christmas Dinner – Motion, discussion & vote**
 - c. Staff In-Service Day, January 23, 2023 – Motion, discussion & vote**
- VIII. Public Comments**
- IX. Adjournment**

