

Agenda

SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

Monday, December 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. Closed Session-Six Month Review of Closed Session Minutes**
- VI. In Open Session: Motion, discussion & vote on Closed Session Items**
- VII. Librarian's Report:**
 - a. Minimum Wage Increase**
 - b. Roof Leak**
 - c. FY2023 Per Capita application & FY2021 Expenditures have been submitted**
 - d. Final reports for Bouncing Back grant have been submitted**
 - e. Upcoming events**
- VIII. Old Business**
- IX. New Business**
- IX. Public Comments**
- X. Adjournment**