

SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

Monday, February 6, 2023
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. The Staff In-Service day held on January 23
 - b. Submitted reports
 - c. ICash event
 - d. Help needed
 - e. Should the Library be closed if the schools are closed-possible motion, discussion, and vote
 - f. Upcoming events
- VI. Old Business

Closed Session-2nd Review of Closed Meeting minutes to determine what minutes can be changed to open

In Open Session: Motion, discussion & vote on Closed Session
- IX. New Business
- VII. Public Comments
- VIII. Adjournment

