

Agenda

SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

**Monday, January 9, 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. Closed Session-Review of Closed Meeting minutes to determine what minutes can be changed to open**
- VI. In Open Session: Motion, discussion & vote on Closed Session Items**
- VII. Librarian's Report:**
 - a. Staff In-Service day on January 23**
 - b. CCM (Perry/Randolph County Cooperative Collection Development Group Meeting)**
 - c. Upcoming events**
- VIII. Old Business**
- IX. New Business**
- IX. Public Comments**
- X. Adjournment**