

Agenda

SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

**Monday, June 5, 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. Live & Learn Mini-Construction Grant awarded**
 - b. Per Capita grant awarded**
 - c. IPLAR (Illinois Public Library Annual Report) submitted**
 - d. New library employee**
 - e. Lazerware information**
 - f. People on the roof & destruction of property**
 - g. Staff & Director training for Sexual Harassment and Cybersecurity completed**
 - h. Director FOIA & OMA training completed**
 - i. Epilepsy training for staff & director on July 10**
 - j. Summer Reading**
 - k. Local Records Disposal**
 - l. Board Meeting Calendar for FY2023-2024 – Motion, discussion & vote**
 - m. Holiday Closure Dates – Motion, discussion & vote**
 - n. Paying Bills in July and August – Motion, discussion & vote**
 - o. Closed Session Review**
 - p. In Open Session: Motion, discussion & vote on Closed Session Items**
 - q. Upcoming events**
- VI. Old Business**
- VII. New Business**

a. Introduction of new board member

**b. Discussion of Board Vacancy – Possible motion, discussion
& vote**

VIII. Public Comments

IX. Adjournment