

# **Agenda**

# **SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING**

**Monday, Sept. 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. IHLS Non-Resident Fee Survey – Motion, discussion & vote**
  - b. PNG grant update/award**
  - c. Live & Learn Mini-Construction Grant update**
  - d. FY2023 Per Capita Grant received**
  - e. FY2024 Per Capita requirements**
  - f. Staff issues**
  - g. Local Records Disposal update**
  - h. Old newspapers**
  - i. New photocopier pricing – Motion, discussion & vote**
  - j. Building Updates by the City**
  - k. Summer Reading Update**
  - l. Upcoming events**
- VI. Old Business**
- VII. New Business**
  - a. Discussion of Board Vacancy – Possible candidates**
  - b. Election of Officers**
  - c. Committee Appointments**
  - d. Friends Book Sale Update**
- VIII. Public Comments**
- IX. Adjournment**

