

Agenda

SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

Monday, December 11, 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 Updates**
 - b. Updates to the library**
 - c. Closure date for "Christmas Eve" paid holiday**
 - d. Comwell**
 - e. Mobile Memory Lab Update**
 - f. New Hire**
 - g. Motion, discussion & vote on Closed Session Items**
 - h. Sending microfilm to IHLS Cataloging Center**
 - i. Upcoming events**
- VI. Old Business**
 - a. Review of Serving Our Public 4.0: Standards for Illinois Public Libraries, Chapters 10-?**
- VII. New Business**
 - a. Additional Per Capita Requirement: Adopt a written certification that the library has adopted the "American Library Association's Library Bill of Rights- Motion, discussion, vote**
- VIII. Public Comments**
- IX. Adjournment**

