

# **Agenda**

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

**Monday, January 8, 2024  
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. Reports due in January**
  - c. Updates to the library**
  - d. Closures**
  - e. Upcoming events**
- VI. Old Business**
- VII. New Business**

**Motion, discussion & vote on Closed Session items**
- VIII. Public Comments**
- IX. Adjournment**