

Agenda

SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

**Monday, February 5, 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. Reports Submitted in January**
 - b. SHARE rate increases for FY2025 & 2026**
 - c. Wage compression issues – Possible motion, discussion & vote**
 - d. Suggestions and ideas for the use of Live & Learn Construction Grant funds in the Children and Young Adult areas**
 - e. Upcoming events**
- VI. Old Business**
- VII. New Business**
 - a. Clearwave Fiber Contract Renewal – Motion, Discussion & vote**
 - b. Discussion and suggestions for a new board member**
 - c. Discussion on Plaque Presentations**
 - d. Glitter news**
- VIII. Public Comments**
- IX. Adjournment**

