

Agenda

SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

**Monday, April 1, 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 Grant – Update**
 - b. Illinois Public Library Annual Report (IPLAR) due 5/30/24**
 - c. Project Next Generation grant application due April 30.**
 - d. PNG and the Live & Learn Mini-Construction grant quarterly reports due April 15**
 - e. Upcoming events**
- VI. Old Business**
 - a. Board member replacement**
 - b. Approval of Budget for FY 2024/2025 – Motion, discussion & vote**
- VII. New Business**
 - a. Sliding scale salary increase – Motion, discussion & vote**
 - b. Post Glitter report**
- VIII. Public Comments**
- IX. Adjournment**

