

# **Agenda**

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

**Monday, September 9, 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. Grant News – Live & Learn Mini-Construction Grant**
  - b. Project Next Generation Grant**
  - c. Per Capita Grant**
  - d. Per Capita Grant 2025 requirements**
  - e. Technology Grant**
  - f. E-rate**
  - g. Summer Reading Update**
  - h. Interlibrary Loan & Reciprocal Borrowing Agreement**
  - i. Website Requirements for 2025/2026**
  - j. Outdoor bench**
  - k. Aspen Discovery**
  - l. Upcoming events**
- VI. Old Business**
- VII. New Business**
  - a. Election of Officers**
  - b. Committee Appointments**
  - c. Friends Book Sale Update**
- VIII. Public Comments**
- IX. Adjournment**
