

Agenda

SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

**Monday, November 4, 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: Updates**
 - a. Donation**
 - b. Quarterly & Final reports submitted**
 - c. Thank you to Bob Taylor & Randy Bertetto for hanging portrait and plaques**
 - d. Thank you to Kyle for moving Book Sale boxes**
 - e. Library Crawl visitors**
 - f. Open House report**
 - g. Outdoor bench**
 - h. Change of date for December Board Meeting – Motion, discussion and vote**
 - i. Board Christmas party**
 - j. Upcoming events**
- VI. Old Business**
 - a. Review of Serving Our Public 4.0: Standards for Illinois Public Libraries, Chapters 1-?**
- VII. New Business**
 - a. Staff Raises –Motion, discussion & vote**
 - b. Librarian's Christmas Dinner – Motion, discussion & vote**

- c. Early Closure for New Years Eve – Motion, discussion & vote**
- d. Staff In-Service Day January 27, 2025 – Motion, discussion & vote**
- e. New Phone System quote – Motion, discussion & vote**
- f. Wiring quote – Motion, discussion & vote**

VIII. Public Comments

IX. Adjournment