

# **Agenda**

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

**Tuesday, December 3, 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. 6-month review of closed minutes**
- VI. Motion, discussion & vote on Closed Session items (In open session)**
- VII. Librarian's Report**
  - a. Hot water heater for Meeting room**
  - b. Digitizing microfilm and old newspapers**
  - c. FY2025 Per Capita application & FY2023 Expenditures have been submitted**
- VIII. Old Business**
  - a. Staff Raises – Motion, discussion & Vote**
- IX. New Business**
- VIII. Public Comments**
- IX. Adjournment**