

Agenda

SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

**Tuesday, March 3, 2025
6 p.m.**

LIBRARY MEETING ROOM

Agenda topics:

- I. Call to Order**
- II. Presentation by CTS on Phone System and Wiring**
- III. Review and Approval of Minutes**
- IV. Correspondences**
- V. Review and Approval of Treasurer's Reports**
- VI. Librarian's Report**
 - a. Solar Panels Information**
 - b. Mice problems**
 - c. New Tax Exempt Number**
 - d. Upcoming Events**
- VII. Old Business**
 - a. Outside Bench Update**
 - b. Report on Glitter Preparations - Kyle**
- VIII. New Business**
 - a. Budget FY2025/2026 Discussion**
 - b. End of Fiscal Year Purchases, Possible Motion, Discussion & Vote**
 - 1. Task Chairs**
 - 2. Digitizing Microfilm**
 - 3. Game Table**
 - 4. Interactive Table**

VIII. Public Comments

IX. Adjournment