

# **Agenda**

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

**Tuesday, June 2, 2025  
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. IPLAR Update – submitted May 15**
  - b. IHLS Non-Resident Fee Survey – Motion, discussion & vote**
  - c. Board Meeting Calendar for FY2025-2026 – Motion, discussion & vote**
  - d. Holiday Closure Dates – Motion, discussion & vote**
  - e. Paying bills in July & August – Motion, discussion & vote**
  - f. Security Camera for Pre-school room – Motion, discussion & vote**
  - g. Closed Session Review**
  - h. In Open Session: Motion, discussion & vote on Closed Session Items**
  - i. Book sale donations will be accepted beginning June 2**
  - j. Summer Reading**
  - k. Upcoming Events**
- VI. Old Business**
- VII. New Business**
  - a. Election of Board Officers**
  - b. Committee Appointments**

**VIII. Public Comments**

**IX. Adjournment**