

SPARTA PUBLIC LIBRARY BOARD OF TRUSTEES MONTHLY MEETING

**Monday, January 5, 2026
6 p.m.**

WESTMINSTER PRESBYTERIAN CHURCH

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. Equalization Aid Grant**
 - b. Review of Per Capita Grant Requirements**
 - c. Inquiries about using the library as a drop-off point for donations – Motion, discussion & vote**
 - d. Possible change in librarian's in-service day**
 - e. Change in February Board Meeting date – Motion, discussion & vote**
- VIII. Old Business**
 - a. Employee raises – Motion, discussion & Vote**
- IX. New Business**
 - Furnace replacement information and discussion**
- X. Public Comments**
- XI. Adjournment**