

## **Sparwood Public Library Board Meeting**

**Held in person at Sparwood Public Library, August 9, 2024, 2:30 p.m.**

### **Agenda**

**Attendees:**

**Regrets:**

**Call to Order:**

**Approval of Agenda:**

**Approval of Minutes from July 31, 2024:**

**New Business:**

- 1. Admitting New Board Trustee**
  - a. Motion to ratify email approval of board trustee addition**
- 2. District Update (MS)**
- 3. Communications update (MS)**
  - a. Community**
  - b. KLF and PLB**
    - i. Interim Director Job posting suggestion**
  - c. Grants available from KLF**
- 4. Consultant Recommendation (MS)**

**Ongoing Business:**

- 1. Electrical Upgrade**
- 2. Cleaning Contract**
- 3. Hiring committee**

**Adjournment:**