

## **Sparwood Public Library Board Meeting**

**Held in person at Sparwood Public Library, September 10, 5:30 p.m.**

### **Agenda**

**Attendees:**

**Regrets:**

**Call to Order:**

**Approval of Agenda:**

**Approval of Minutes from August 9, 2024:**

**Ongoing Business:**

- 1. Door upgrade**

**New Business:**

- 1. Board position postings (MS)**
  - a. Process given to us by PLB**
- 2. Water damage and repairs (MS)**
- 3. Board Training (MS)**
- 4. Re-opening plan (MS)**
- 5. Changing Signing Authority**
- 6. Library Use by Non-Profits**

**Ongoing Discussion:**

- 1. Hiring Committee Update (MS)**
  - a. Finalize Hiring Committee participants**
  - b. Update from Anne O'Shea**
- 2. Bargaining Committee Update (MS/SG-M)**
- 3. Financial Update (AS, SD)**
  - a. District Budget 2025 (SD)**
  - b. PLB Grants and Reporting**

**Adjournment:**