

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

May 19, 2015—7PM 200 Fifth St, Sherrard IL

1. Call to Order
 2. Oath of Office
 3. Roll Call
 4. Nominations of Officers
 5. Public Comment
 6. Call for agenda
 7. Approval of the Agenda
 8. Consent Agenda
 - a. Approval of Minutes to Previous Meetings
 - b. Treasurer's Report
 9. Reports
 - a. Friends of SPLD (Chelsey)
 - b. Director's Report
 10. Unfinished Business
 - a. Wandoo Reading Program
 - b. Roof Leak and library grounds
 11. New Business
- Executive Session if needed
12. Adjournment

Final vote or action may be taken at the meeting on any agenda item subject matter listed above, unless the agenda line item specifically states otherwise.