

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

January 19, 2016—7PM 200 Fifth St, Sherrard IL

1. Call to Order
2. Roll Call
3. Public Comment
4. Call for agenda
5. Approval of the Agenda
 - a. Approval of Minutes to Previous Meetings
6. Reports
 - a. Treasurer's Report
 - b. Director's Report
7. Unfinished Business
 - a. Roof Leak
 - b. Library Building
 - c. Bookmobile
8. New Business
 - a. FOIA Officer
 - b. Agenda and Minutes
9. Executive Session if needed
10. 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.