

Sherrard Public Library District

Regular Meeting

AGENDA

August 20, 2019 – 7:00 PM – 207 5<sup>th</sup> Avenue Sherrard, IL

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes to Previous Meetings
5. Friends of SPLD
6. Treasurer Report
7. Board Committee Reports
8. Library Reports
9. Director Report
10. Unfinished Business
11. New Business
  - a. Little Free Library Agreement
  - b. Juvenile Fine Free Card
  - c. Policies
12. Executive Session if Needed
13. 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.