

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

Nov 18, 2014—7PM 201 5th St, Sherrard IL

1. Call to Order
2. Roll Call
3. Public Comment
4. Call for agenda
5. Approval of the Agenda
6. Consent Agenda
  - A. Approval of Minutes to Previous Meetings
  - B. Treasurer's Report
7. Reports
  - A. Timmer & Associates Auditor's Report
8. Unfinished Business
  - A. Leaking Kitchen Roof
  - B. Snow Star Trip
  - C. Holiday Open House
  - D. Holiday Safety Awards
9. New Business
  - A. Director Resignation and New Director Search
  - B. IMRF Authorized Agent
  - C. Installation of Security Cameras

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.