

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

April 17, 2018—7PM 207 Fifth Ave, 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
7. Board Committee Reports
8. Library Reports
9. Director
10. Unfinished Business
 - a. Landscape
 - b. Discussion of Grievance
 - c. Library Security Issue
 - d. Ethics Training
 - e. Staff Training/Retraining ALA Policy on Privacy and Confidentiality
 - f. Vacation and Personal Days Policy
 - g. Staff Survey
 - h. Artwork for Library
11. New Business
 - a. IMRF Authorization
 - b. Photo Release/Group Photo Policy
 - c. Front Sign Policy
 - d. Library Reorganization

12. Closed Session

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.