

Sherrard Public Library District

Regular Meeting

AGENDA

February 19th, 2019 – 7:00 PM – 207 5<sup>th</sup> 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. Library Donations Received
  - b. Collection Management Policy (new policy)
  - c. Vacation and Personal Days Policy (revision)
11. New Business
  - a. Set-up of a Qualified Small Employer Health Reimbursement Plan (QSE HRA)
  - b. Reference and Reader's Advisory Policy (new policy)
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.