

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

March 20, 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. Donation List
  - c. Donation Plaque
  - d. Director Search
  - e. Signs from Foxtail Vinyl Design
  - f. Mobile Internet Hotspots
  - g. Flag Donation- Minutes April 21, 2015
  - h. Little Free Library project- Minutes September 15, 2015
  - i. Correction to Minutes October 18, 2016
  - j. Library Security Issue
11. New Business
  - a. Satisfaction Survey
  - b. Artwork for Library
  - c. Vacation and Personal Days Policy
  - d. Discussion of Grievance
  - e. Ethics Training
  - f. Library Reorganization
  - g. Staff Training/Retraining ALA Policy on Privacy and Confidentiality
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.