## Sherrard Public Library District

## Regular Meeting

## AGENDA

## April 16, 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. Approve Tori Drews as IMRF Authorized Agent
  - b. SEI Confirmation / Deadline Reminder
  - c. Shed Update from Allen Holdsworth and Jim DeWitt
  - d. Vinyl Lettering Update from Cindy Sanders
- 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.