

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

August 15, 2017—7PM 201 Fifth St, 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 Building
 - b. Fundraising
 - c. Budget
 - d. Audit
 - e. Staff Reviews
 - f. Patron Policy
 - g. Programming Policy
11. New Business
 - a. Friends of SPLD Programs and Events
 - b. Liability Savings
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.