Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

May 16th, 2017—7PM    201 Fifth St, Sherrard IL

1. Call to Order
2. Roll Call
3. Election:
   1. Trustee Election of Results
   2. Oath of Office
   3. Election of Officers
4. Public Comment
5. Approval of Minutes to Previous Meetings
6. Friends of SPLD
7. Treasurer
8. Board Committee Reports
9. Library Reports
10. Director
11. Unfinished Business
    1. Library Building
    2. Fundraising
    3. Bookmobile
    4. Vacation Time
12. New Business
13. Board Meetings 17-18 FY
14. Staff
15. Non-Resident Fee
16. Executive Session if needed
17. 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.