

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

July 19th, 2016—7PM 200 Fifth St, Sherrard IL

1. Call to Order
2. Roll Call
3. Public Comment
 - a. Speaker: Joseph Gusse
4. Call for agenda
5. Approval of Minutes to Previous Meetings
6. Treasurer
7. Director
8. Unfinished Business
 - a. Roof Leak
 - b. Library Building Committee
 - c. Bookmobile
 - d. Working Cash
 - e. Yearbooks/ Microfilm
 - f. 16/17 FY Budget
 - g. Library Foundation
9. New Business
 - a. Employee Attendance Policy
 - b. Library Building
10. Executive Session if needed
11. 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.