

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

October 16th, 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. Old Building
 - b. Storage Shed
 - c. Little Free Libraries
11. New Business
 - a. Audit Report
 - b. Annual Receipts & Disbursements Report
 - c. Donation – MidAmerican Energy
 - d. Holiday Closings
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.