

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

July 15, 2014—7PM 200 Fifth St, Sherrard IL

1. Call to Order
2. Roll Call
3. Public Comment
4. Call for agenda
5. Approval of the Agenda
6. Consent Agenda
 - A. Approval of Minutes to Previous Meetings
 - B. Treasurer's Report
7. Reports
8. Executive Session
9. Unfinished Business
 - A. Bookmobile—decision on what to do with
10. New Business
 - A. Director's resignation/vacancy timeline
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.