

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

October 20, 2015—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
7. Reports
 - a. Treasurer's Report
 - b. Director's Report
8. Unfinished Business
 - a. Roof Leak
 - b. Reserve Accounts
 - c. Library Building
 - d. Bookmobile
9. New Business
 - a. Edge Assessment
 - b. Amended Budget
 - c. Amended Budget and Appropriation Hearing
 - d. FY 14/15 Receipts and Disbursements
 - e. Declaration of Representative IRS
 - f. Comptrollers Report
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.