

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

June 20th, 2017—7PM 201 Fifth St, 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. Library Building
  - b. Fundraising
  - c. Bookmobile
  - d. Vacation Time
  - e. Board Meeting 17-18
  - f. Non-Resident Fee
11. New Business
  - a. Prevailing Wage
  - b. Illinois Fund Authority
  - c. Audit
  - d. Library Shelving
  - e. Sidewalk
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.