## Sherrard Public Library District

## Regular Meeting

## **AGENDA**

June 20<sup>th</sup>, 2023 – 6:00 PM – 501 3<sup>rd</sup> Street, 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 Report
- 7. Board Committee Reports
- 8. Library Reports
- 9. Director Report
- 10. Unfinished Business
- 11. New Business
  - 1. Meeting Date Ordinance 24-01
  - 2. Non-Resident Card Services
  - 3. FY 23-24 Budget
  - 4. Paid Leave Policy
  - 5. Paid Time Off Policy
- 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.