

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

May 15, 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. Landscape
 - b. Gazebo
 - c. School Building
 - d. Sidewalk
 - e. "ALA Privacy and Confidentiality" Staff Training
 - f. Proposed Facebook Procedure
 - g. Proposed Building Access Policy
 - h. Proposed Sign Policy
 - i. Proposed Vacation and Personal Days Policy Addendum
 - j. Profit & Loss Report
 - k. Satisfaction Survey
 - l. Artwork for Library
11. New Business
 - a. Staff Meetings
 - b. Approve 2018/19 Meeting Schedule
 - c. Board Member Economic Interest
 - d. Election of Library Board Officers
 - e. Approve Prevailing Wage Ordinance
 - f. Approve Tentative Budget for publication notice
 - g. Public Hearing Date
 - h. Genealogy/Local History Bookshelf

- i. Library Workday
- j. Sierra Meeting Update
- k. Directors University
- l. Free Director Training Request
- m. Summer Reading Club

12. 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