

Sherrard Public Library District

Regular Meeting

AGENDA

June 18, 2019 – 7:00 PM – 207 5<sup>th</sup> Avenue 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
  - a. Meeting Date Ordinance 20-01
  - b. Review Minutes of Closed Sessions
  - c. Director Evaluation
  - d. Trustee Info FY 19/20
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.