

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

January 17th, 2017—7PM 200 Fifth St, Sherrard IL

1. Call to Order
2. Roll Call
3. Public Comment
 - a. Clint Zimmer
 - b. Rev. Tom Wright
4. Approval of Minutes to Previous Meetings
5. Treasurer
6. Director
7. Unfinished Business
 - a. Friends of the Sherrard Public Library Group
 - b. Library Building
 - c. Concrete
 - d. Bookmobile
 - e. Library Foundation
 - f. Village of Sherrard
 - g. Contracts
8. New Business
 - a. Appointment of signatures in Allen's absence
 - b. Bylaws
9. Executive Session if needed
10. 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.