

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

Sept 16, 2014—7PM 200 Fifth St, Sherrard IL

1. Call to Order
2. Roll Call
3. Public Comment
4. Call for agenda
5. Approval of the Agenda
6. Consent Agenda
  - A. Approval of Minutes to Previous Meetings
  - B. Treasurer's Report
7. Reports
8. Unfinished Business
  - A. Kitchen leak
  - B. Director search
9. New Business
  - Pumpkin Fest grounds use

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.