

**Sherrard Public Library District Board of Trustees**  
**Regular Meeting**  
**AGENDA**  
**May 20, 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. Leak over kitchen
  - B. Handicap Access to Programming rooms
  - C. Bookmobile-Outreach situation
9. New Business
  - A. Budget & Appropriation Ordinance—an ordinance setting appropriations for next fiscal year and used to determine levy/tax amounts
  - B. Nonresident card use—annual approval of nonresident compliance
  - C. Vacation/PTO; full time/almost full time employees---looking into paid time off for employees close to full time status; or change what is considered full time status. Keep employees hourly at full time or change to salary.
10. Adjournment

Next meeting: June 17, 2014 at the Sherrard Library 7PM