

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

Jan 20, 2015—7PM 201 5th 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
 - A. Director's Report
8. Unfinished Business
9. New Business
 - A. Walmart Grant
 - B. Website Update

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.