

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

April 21, 2015—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
 - a. Friends of SPLD (Chelsey)
 - b. Director's Report
8. Unfinished Business
 - a. Copy Machine Estimates
 - b. Wandoo Reading Program
 - c. Roof Leak and library grounds
9. New Business
 - a. IMRF Authorized Agent
New Director to be appointed as IMRF Agent (motion needed)
 - b. Election results

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.