## **Sherrard Public Library District Board of Trustees**

## **Special Meeting**

## **AGENDA**

May 23, 2018—7PM 207 Fifth Ave, Sherrard IL

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Unfinished Business
  - a. Old Building
  - b. Gazebo
  - c. Landscape/Flag Pole
  - d. Budget
- 5. New Business
  - a. Personnel
    - a. Director Resignation
    - b. Director Search
    - c. Interim Director
  - b. IMRF Authority
- 6. Closed Session
- 7. 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.