

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

April 18th, 2017—7PM 201 Fifth St, Sherrard IL

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes to Previous Meetings
5. Friends of SPLD
6. Treasurer
7. Board Committee Reports
8. Library Reports
9. Director
10. Unfinished Business
 - a. Library Building
 - b. Fundraising
 - c. Bookmobile
 - d. Name
 - e. Vacation Time
11. New Business
 - a. Appointment of Board Trustee
 - b. Friends SPLD - Ladies Night May 12
 - c. Creekside Winery – July 28th Fundraiser
 - d. Illinois Funds
 - e. Birdies for Charity/Emails
12. Executive Session if needed
13. 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.