

Sherrard Public Library District Board of Trustee

Jan 21, 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
 1. Approval of Minutes to Previous Meetings
 2. Treasurer's Report
7. Director's Report
8. Unfinished Business
 - A. Rooms Upgrade: computer lab; meeting room; handicap access
9. New Business
 - A. Handicap Policy—a policy to allow alternative access to programming when needed.
10. Adjournment

Next meeting:

February 18 meeting: at the Sherrard Library 7PM