

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

November 17, 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
7. Reports
 - a. Treasurer's Report
 - b. Director's Report
8. Unfinished Business
 - a. Roof Leak
 - b. Comptrollers Report
 - c. Library Building
 - d. Bookmobile
 - e. Edge Assessment
 - f. Amended Budget
9. New Business
 - a. Ordinance for Levy Building and Maintenance Tax 16-04
 - b. Budget and Appropriation Ordinance 16-05
 - c. Ordinance for Levying and Assessing Property Tax 16-06
10. Executive Session if needed
11. 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.