

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

Feb 18, 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
 - A. Approval of Minutes to Previous Meetings
 - B. Treasurer's Report
7. Director's Report
8. Unfinished Business
9. New Business
 - A. Approval to join CMS distribution—Central Management Services of IL redirects used furnishings and equipment.

- 10 . Adjournment

Next meeting:

March 18 meeting: at the Sherrard Library 7PM