

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA – Special Meeting

October 26, 2017—7PM 207 Fifth Ave, 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 Landscaping - Boy Scouts
 - b. Library Building
 - c. Fundraising
 - d. Parking
 - e. Holiday Party – Moving to Dec 2nd
 - f. Sign
11. New Business
 - a. Ord for Levy Building and Maintenance 18-03
 - b. Ord for Budget and Appropriation 18-04
 - c. Ord for Levying and Assessing Property Tax 18-05
 - d. Electric Doors
 - e. Fire Alarm System
 - f. Camera System
 - g. Library Director

Executive Session if needed

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.