

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

September 20th, 2016—7PM 200 Fifth St, Sherrard IL

1. Call to Order
2. Roll Call
3. Public Comment
  - a. Joy Boruff
  - b. Joseph Gusse
4. Approval of Minutes to Previous Meetings
5. Treasurer
6. Director
7. Unfinished Business
  - a. Roof Leak
  - b. Library Building Committee
  - c. Bookmobile
  - d. Working Cash
  - e. 16/17 FY Budget
  - f. Library Foundation
  - g. Time Study
  - h. Bricks
8. New Business
  - a. Library Materials
  - b. Board By-Laws
  - c. Property Use Policy
9. Executive Session if needed
10. 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.