

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

February 20, 2018—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. Old Library
 - b. New Building
 - c. Shelving
 - d. Fundraising
 - e. Parking
 - f. Door, Camera, and Fire Panel
11. New Business
 - a. Personnel
 - b. Sexual Harassment Resolution
 - c. Landscape
12. Executive Session if needed
13. 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.