

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

April 19, 2016—7PM 200 Fifth St, Sherrard IL

1. Call to Order
2. Roll Call
3. Public Comment
4. Call for agenda
5. Approval of Minutes to Previous Meetings
6. Treasurer
7. Director
8. Unfinished Business
 - a. Roof Leak
 - b. Library Building
 - c. Bookmobile
 - d. Lighting
9. New Business
 - a. Interstate Intergovernmental Agreement for Library Services
 - b. Increment Weather Policy
 - c. Patron Policy
 - d. Computers
 - e. Working Cash
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.