

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

October 17, 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. Budget
 - e. Parking
11. New Business
 - a. Self-Insurance Liability Saving Fund
 - b. Fire Suppression System
 - c. Security Camera/System
 - d. Sign
 - e. 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.