

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

Aug 19, 2014—7PM 200 Fifth St, Sherrard IL

1. Call to Order
  2. Roll Call
  3. Public Comment
  4. Call for agenda
  5. Approval of the Agenda
  6. Consent Agenda
    - A. Approval of Minutes to Previous Meetings
    - B. Treasurer's Report
  7. Reports
  8. Unfinished Business
    - A. Bookmobile—decision on what to do with
  9. New Business
    - A. Director search
- Executive Session if needed
10. Core Standards review for Per Capita
  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.