

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

June 16, 2015—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
 - a. Director's Report
8. Unfinished Business
 - a. Roof Leak and library grounds
9. New Business
 - a. Open Meetings Act
 - b. 2015-2016 Fiscal Year Meeting Schedule
 - c. (75 ILCS 70/) Library Records Confidentiality Act
 - d. Prevailing Wage for Contractors
 - e. Budget
- 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.