

Sherrard Public Library District

Regular Meeting

AGENDA

January 15, 2019 – 7:00 PM – 207 5<sup>th</sup> 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 Director Search
  - b. Library Donations Received
11. New Business
  - a. Collection Management Policy (new policy)
  - b. Vacation and Personal Days Policy (revision)
  - c. HR Source
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.