

Sherrard Public Library District

Regular Meeting

AGENDA

May 21, 2019 – 7:00 PM – 207 5<sup>th</sup> Avenue Sherrard, IL

1. Call to Order
2. Roll Call
3. Oath of Office
4. Public Comment
5. Approval of Minutes to Previous Meetings
6. Friends of SPLD
7. Treasurer Report
8. Board Committee Reports
9. Library Reports
10. Director Report
11. Unfinished Business
  - a. Shed Update & Vote
12. New Business
  - a. Non-Resident Card & Fee
  - b. Vote to appoint Tori Drews as FOIA Officer and OMA Designee
  - c. New Hire
  - d. Employee Raises
  - e. Maintenance / Cleaning Fees
  - f. Customer Behavior Policy
  - g. Unattended Children Policy
13. Executive Session if Needed
14. 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.