

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

August 16, 2016—7PM 200 Fifth St, Sherrard IL

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes to Previous Meetings
5. Treasurer
6. Director
7. Unfinished Business
 - a. Roof Leak
 - b. Library Building Committee
 - c. Bookmobile
 - d. Working Cash
 - e. 16/17 FY Budget
 - f. Library Foundation
8. New Business
 - a. Part-Time Vacation Policy
 - b. Job Descriptions
 - c. Bricks
9. 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.