

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

November 20<sup>th</sup>, 2018 —7PM 207 Fifth 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. Sealed Bids Vote
  - b. Storage Shed
  - c. Non-Resident Card Fee
  - d. Gazebo Project
  - e. Holiday Closings
  - f. Director's Remote Work Plan
11. New Business
  - a. Safety Awards
  - b. Discussion Regarding the Dissolution of the Friends of the Library
  - c. Meeting Room Policy Revision
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.