Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

November 15, 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
 - a. Joseph Gusse Architect
- 7. Unfinished Business
 - a. Library Building
 - b. By-Laws
 - c. Bookmobile
 - d. Library Foundation
 - e. Working Cash
 - f. 16/17 FY Budget
 - g. Bricks
 - h. Staff Appreciation
 - i. Books
- 8. New Business
 - a. Trustee Seats of the Sherrard Public Library District
 - b. Staff Hires
- 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.