

Sherrard Public Library District Board of Trustees

Regular Meeting

AGENDA

May 16th, 2017—7PM 201 Fifth St, Sherrard IL

1. Call to Order
2. Roll Call
3. Election:
 1. Trustee Election of Results
 2. Oath of Office
 3. Election of Officers
4. Public Comment
5. Approval of Minutes to Previous Meetings
6. Friends of SPLD
7. Treasurer
8. Board Committee Reports
9. Library Reports
10. Director
11. Unfinished Business
 - a. Library Building
 - b. Fundraising
 - c. Bookmobile
 - d. Vacation Time
12. New Business
 - a. Board Meetings 17-18 FY
 - b. Staff
 - c. Non-Resident Fee
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.