## Sherrard Public Library District

## Regular Meeting

## **AGENDA**

May 19, 2020 - 7:00 PM - GoToMeeting (for public use:

https://global.gotomeeting.com/join/506980845)

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Approval of Minutes to Previous Meetings
- 5. Friends of SPLD
- 6. Treasurer Report
- 7. Board Committee Reports
- 8. Library Reports
- 9. Director Report
- 10. Unfinished Business
- 11. New Business
  - a. Referendum Materials
  - b. Director Evaluation Template
  - c. Library Reopening Plans
  - d. Shelter-in-Place Extension Plans
- 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.