## Sherrard Public Library District

## Regular Meeting

## **AGENDA**

February 16<sup>th</sup>, 2021 – 7:00 PM – GoToMeeting

(https://global.gotomeeting.com/join/256078357)

- 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
  - 1. Policies
    - 1. Internet and Email Use
    - 2. Succession Plan
- 1. Executive Session if Needed
- 2. 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.