Sherrard Public Library District

Regular Meeting

AGENDA

June 18^{th} , $2024 - 6:00 \text{ PM} - 501 3^{\text{rd}}$ Street, 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 Report
- 7. Board Committee Reports
- 8. Library Reports
- 9. Director Report
- 10. Unfinished Business
- 11. New Business
 - 1. Meeting Date Ordinance 25-01
 - 2. Fiscal Year 2024-2025 Non-Resident Card Services
 - 3. Director FY 23-24 Evaluation & FY 24-25 Salary
 - 4. Fiscal Year 2024-2025 Budget
- 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.