

Agenda
Meeting of the Board of Trustees of the Sandwich Public Library District
Tuesday, May 9th 2017
Sandwich Public Library 6:30 PM

- I. Call to Order/Roll Call
- II. Additions/Deletions/Changes to Agenda
- III. Approval of Minutes
 - A. Special Meeting of April 4, 2017
 - B. Regular Meeting of April 11, 2017
 - C. Personnel Committee Meeting of April 18, 2017
 - D. Special Meeting of April 22, 2017
- IV. Correspondence
- V. Treasurer's Report
- VI. Director's Report
- VII. Committee Reports
 - A. Real Estate Committee
 - B. Personnel Committee
 - 1. Personnel Policy Updates
 - 2. Staff Stipends
 - C. Budget Committee
- VIII. Unfinished Business
 - A. Board of Trustees
 - 1. Trustee Applications
 - 2. Trustee Resignations
 - 3. Trustee Officer Appointments
 - B. Director's University
 - C. Stateline Computer
- IX. New Business
 - A. Exterior Sign
 - B. Calendar of Holiday Closings
 - 1. PrairieCat 2017 Users Group Meeting Day
 - C. New Director Welcome Event
 - D. Faronics/Deep Freeze Renewal
 - E. Appointment of IMRF Authorized Agent
- X. Other Business
- XI. Public Comment
- XII. Executive Session
- XIII. Adjournment

All Items on the agenda are potential action items.

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