

Agenda
Meeting of the Board of Trustees of the Sandwich Public Library District
Tuesday, November 14, 2017
Sandwich Public Library 6:30 PM

I. Call to Order/Roll Call

II. Additions/Deletions/Changes to Agenda

III. Approval of Minutes

A. Regular Meeting of October 10th

IV. New Business

A. Audit, Joe Martin, Zabel & Associates

B. Levy, Make Resolution to Determine Estimate of Funded Needed for 2017-2018 FY

C. Schedule a Special Board Meeting to be held, Monday, December 4 2017, for our Public Hearing on the Levy, followed immediately by the Adoption of the Levy Ordinance

D. Holiday celebrations

V. Correspondence

A. Thank you from Deanna Howard, Plano Community Library District, upon receipt of the flowers we sent her in appreciation of her assistance with our Levy

VI. Treasurer's Report

VII. Director's Report

VIII. Committee Reports

A. Building & Grounds: Update on Lite Construction work, Jane Wolf

B. Finance Committee

C. Marketing

D. Personnel: Updates, Amanda Carr

E. Policy

F. Technology

IX. Unfinished Business

A. IL Library Association Membership Renewals

X. Other Business

XI. Public Comment

XII. Executive Session

All Items on the agenda are potential action items.

Posted 11/08/17

XIII. Adjournment