

Agenda

Board of Trustees of the Sandwich Public Library District
February 13, 2018
Sandwich Public Library District Public Meeting Room 6:30 PM

- I. Call To Order / Roll Call
- II. Additions /Deletions/ Amendments to Agenda
- III. Sandwich School Referendum- Dale Hamilton
- IV. Approval of Minutes
 - A. Monday, November 27th at 5:00PM – Special
 - B. Wednesday, December 27th at 1:30PM – Special
 - C. Tuesday, January 9th at 6:30PM – Regular
 - D. Thursday, January 11th at 5:00PM - Special
 - E. Saturday, January 13th at 9:00AM – Special
 - F. Tuesday, January 16th at 5:00PM – Special
 - D. Tuesday, January 23rd at 4:30PM – Special
 - E. Tuesday, January 30th at 3:30PM – Special
 - F. Wednesday, February 7th at 4:30PM – Special
- V. New Business
- VI. Correspondence
- VII. Treasurer's Report
- VIII. Director's Report
- IX. Committee Reports
 - A. Building and Grounds
 1. Handyman Hire
 - B. Finance Committee
 1. Levy Information
 2. Treasurer's Report
 3. Real Estate Tax Document
 - C. Marketing
 - D. Personnel
 1. Director Search
 - E. Policy
 1. Adult Computer Time
 - F. Technology
- IX Unfinished Business
- X. Other Business
 - A. Website Information
- XI Public Comment

XII Executive Session

5ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

XIII. Adjournment

All agenda items are potential action items

Posted February 8, 2018