

Agenda

Board of Trustees of the Sandwich Public Library District
Tuesday, March 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. Approval of Minutes
 - A. Monday, November 27-Special 5:00 pm
 - B. Thursday, January 11-Special 5:00 pm
 - C. Saturday, January 13-Special 9:00 am
 - D. Tuesday, January 16-Special 5:00 pm
 - E. Tuesday, January 23-Special 4:30 pm
 - F. Tuesday, January 30-Special 3:30 pm
 - G. Wednesday, February 7-Special 4:30 pm
 - H. Tuesday, February 13- Regular 6:30 pm
 - I. Tuesday, February 27- Special 4:30 pm
 - J. Saturday, March 3-Special 9:00 am
 - K. Thursday, March 8-Special 5:00 pm
- IV. New Business
 1. Accounting Services Presentations
- V. Correspondence
- VI. Treasurer's Report
- VII. Director's Report
- VIII. Committee Reports
 - A. Building and Grounds
 1. Everest Control Maintenance Agreement
 2. Handyman Bob
 - B. Finance Committee
 - C. Marketing
 - D. Personnel
 1. Circulation Position
 2. Director Contract
 - E. Policy
 - F. Technology
- IX. Unfinished Business
- X. Other Business
- 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 March 9, 2018