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STERLING MUNICIPAL BAND

Post Office Box 991 Sterling, Illinois 61081 www.sterlingmunicipalband.com

EVENT: City of Sterling, Illinois – Band Commission Regular Meeting
LOCATION: Sterling Coliseum: 212 Third Avenue Sterling, Illinois 61081 Conference Room 104 (first floor)
DATE: Monday April 11, 2016
TIME: 5:30 p.m. – 6:30 p.m.

AGENDA

I. Call to Order

II. Consensus Items

- A. Approval of Minutes of the March 2016 Regular Meeting

III. Administrative Business

A. Business Manager Report {PS}

- 1. Financial Figures (donations, payroll, requisitions)
- 2. Approval of Financial Reports from March 2016

B. Travel Manager Report {CJ}

- 1. Status of 2016 Summer Season guest conductors
- 2. Spring Concert 2017 guest artists

C. Band Director Report {JJ}

- 1. Status of Spring Concert 2016 program, et al

IV. Comment from the Public

V. Old Business

- A. Policy Handbook editing

VI. New Business

- A. presentation of governance practices by City Attorney Ronald Coplan
- B. road closures for Summer 2016 Concert Season

VII. Miscellaneous

VIII. Executive Session

- A. Review of Executive Session minutes from August 2015 & September 2015 Executive Sessions.
- B. Personnel matters (2) / Administration Reviews

IX. Adjournment

NEXT BAND COMMISSION MEETING is...

...Monday May 9th at 5:30 p.m. in Conference Room 104 of the Sterling Coliseum: 212 Third Avenue