

STERLING MUNICIPAL BAND
Post Office Box 994
Sterling, Illinois 61081
<http://www.sterling-il.gov/band.cfm>

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EVENT: City of Sterling, Illinois – Band Commission Regular Meeting
LOCATION: Sterling Coliseum: 212 Third Avenue Sterling, Illinois 61081 Council Chambers
DATE: Monday August 14, 2017
TIME: 6:00 p.m. – 7:00 p.m.

AGENDA

I. Call to Order

II. Consensus Items

- A. Approval of Minutes of the July 10th Regular Meeting

III. Administrative Business

A. Business Manager Report {PS}

- 1. Financial Figures (donations, payroll, requisitions) review
- 2. Approval of Financial Reports from April 2017 / 2016-2017 Fiscal Year

B. Travel Manager Report {CJ}

C. Band Director Report {JJ}

IV. Comment from the Public

V. Old Business

- A. Kids Konzert review {AB}
- B. timpani head replacement {AB}
- C. Summer 2017 Audience Survey results {AL}
- D. graphic standards & communications {AL}
- E. bylaw corrections & reading {GR}
- F. review [weather] cancellation policy {GR}
- G. reading of July 13th special meeting minutes {GR}

VI. New Business

- A. program advertisement {KO}
- B. 2017 Summer Season review {GR} & wrap-up {AL}
- C. music library inventory {AL}
- D. music library storage {AL}
- E. planning of special events for Summer 2018 Concert Season {GR}
- F. changing name & logo on signage {GR}
- G. Big John cleaning schedule, light {GR}
- H. website information & postings {GR}
- I. hierarchy of motion for September 2017 meeting {GR}
- J. use of digital media {GR}
- K. Executive Sessions due for review {GR}
- L. Grandon contracts {CJ}
- M. Grandon amenity supplies {CJ}

VII. Executive Session

- A. personnel & finance

VIII. Miscellaneous

IX. Adjournment

...the NEXT BAND COMMISSION MEETING is...

...Monday September 11, 2017 at 6:00 p.m. in the Council Chambers of the Sterling Coliseum: 212 Third Avenue