

Sherman Public Library

Regular Meeting

November 18, 2009

5 PM

Call to order

Members Present

J. Horton _____ D. Grimm _____
M. Contri _____ Lesli Choat _____
S. Smith _____ P. Stark _____
B. Shurig _____

Presentation of Agenda

Additions to Agenda

Minutes of Previous Meeting/Read and approve

Treasurer's Report – Bob Shurig

Approve Treasurer's report and payment of bills

Librarian's Report and Action Items

Circulation for Month of October.. See report for additional info
Interlibrary Loan & Reciprocal Borrowing.... See attached sheet
FY10TD Borrowed 1245 Loaned 1741

ACTION ITEMS

Expansion Plans

Review and approve Audit FY2009/Lawrence Travis may attend

Funds into CD's

Congratulations Ted.

After-Prom donation

Fall clean-up of property

Christmas meeting and celebration

Adjourn