

Sherman Public Library
Regular Meeting
Staff & Board Christmas Celebration
December 16, 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 November.. See report for additional info
Interlibrary Loan & Reciprocal Borrowing.... See attached sheet
FY10TD Borrowed Loaned

ACTION ITEMS

Expansion Plans
FOIA & OMA Report
Necessary events for January meeting
Thank You to Sharon
Volunteer Christmas Thank You
Funds into CD's
Credit Card WSB

ADJOURN