

Sherman Public Library

Regular Meeting
February 17, 2010
4 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 January Regular Board Meeting and Special Meeting
2/4/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 January .. See report
Interlibrary Loan & Reciprocal Borrowing.... See attached sheet
FY2010 ILL Borrowed 1959 Loaned 2784

ACTION ITEMS

Expansion Plans

OPAL sessions listed in RPLS. Ask Phil to meet with us

Begin budget for FY2011

Search for new member

Employee compensation 6 month upgrade

Funds into CD's

Per Capita notification received \$1.02/\$2931.58

OPAL District Library Legal Seminar with Phil 3/9 @9:30 – 11

Review By-Laws, Mission Statement, Borrowing Privileges Policy, and Confidentiality
Of Records.

Library Participation form – RPLS Digital Consortium

ADJOURN