

**Sherman Public Library**  
**Agenda**  
**Special Meeting Sherman Library Board of Trustees**  
**August 23, 2016**  
**Sherman Public Library Meeting Room**  
**6 PM**

**Call to order Special Meeting Sherman Public Library Board of Trustees**

**Roll Call Members Present /Absent**

Julie Horton ___ (P)	Mary Contri ___ (Trustee)
David Grimm ___ (VP)	Gale Kilbury ___ (Trustee)
Elizabeth Heubner __ (Sec)	Bob Shurig ___ (Trustee)
Melissa Allen ___ (Tr)	

**Visitors and Guests :**

**Items** for consideration not listed on Agenda

**Action Items**

Personnel :

    Approve Personnel Policy

Adjourn