

Sherman Public Library
Agenda
Special Meeting Sherman Library Board of Trustees
June 24, 2015
Sherman Public Library Meeting Room
6 PM

Call to order Regular Meeting Sherman Public Library Board of Trustees

Members Present /Absent

Julie Horton ____ (P)	Mary Contri ____ (Trustee)
David Grimm ____ (VP)	Gale Kilbury ____ (Trustee)
Elizabeth Heubner ____ (Sec)	Jack Patterson ____ (Trustee)
Bob Shurig ____ (Tr)	

Introductions : Members of the public are invited to speak to the Board of Trustees. Comments are to be limited to three (3) minutes or less. In compliance with the Open Meetings Act, actions may not be taken on items not already on the agenda, but action may be deferred to a later Board meeting at the discretion of the Board.

Items for consideration not listed on Agenda

Purpose of the meeting is to discuss and adopt Ordinance 2015 -02 Prevailing Wage for FY16
Compensation for Assistant to Director...discussion and starting date
New Shelving quote from Brodart
Amended Purchasing Policy