

Sherman Public Library
Agenda
Special Meeting Sherman Library Board of Trustees
May 2, 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)	Melissa Allen ___ (Trustee)
Bob Shurig ___ (Tr)	

Visitors and Guests :

Items for consideration not listed on Agenda

Action Items

Personnel :

- Personnel Policy
- Salary package
- Employment considerations
- Accountant Proposal

Adjourn