

SHERMAN PUBLIC LIBRARY DISTRICT
AGENDA
SPECIAL MEETING BOARD OF DIRECTORS
JULY 6, 2011
5 PM

CALL TO ORDER

Members Present /Absent

J. Horton ____ (P)	P. Stark ____ (Trustee)
M. Contri ____ (VP)	Lesli Choat ____ (Trustee)
D. Grimm ____ Sec)	Jack Patterson ____ (Trustee)
B. Shurig ____ (Tr)	

NEW BUSINESS

**Presentation of Building Plan by Bev Obert, Building Consultant
Questions and discussion of plan and general building program**

**Secretary' Audit of Records for year beginning July 1, 2010 and ending June 30,
2011**

Appoint trustees to conduct audit

Set date of audit

**Motion to adjourn
Second**

Approve _____ Defeat _____

Adjourn at _____