

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

Purpose of this meeting to complete business remaining from the June 15 regular meeting and to complete business for the current year.

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
- Personnel Duties & other considerations
- Policies
 - Bloodborne Pathogens
 - Vessa
 - Immigration Compliance
 - Meeting Room
 - Routine Banking Procedures
 - Lost and Overdue Materials
 - Purchasing Policy
 - Banking, Account & Treasurer
 - IMRF Appoint a new authorized agent

Adjourn