

**SHERMAN PUBLIC LIBRARY BOARD  
SPECIAL MEETING  
June 30, 2009**

The meeting was called to order at 5:00 p.m. Board member present were Mary Contri, Bob Shurig, Dave Grimm, Sharon Smith, Lesli Choat, and Paul Stark.

Bob Shurig and Lesli Choat volunteered to conduct the Secretary's Audit for FY 2009.

The Board reviewed the prospective budget for FY 2010.

The Board set August 19, 2009, at 5:00 p.m. as the date for the Budget and Appropriations Hearing for FY 2010.

Anita informed the Board that OCLC contracts have arrived and need to be signed.

Anita reported that the roof of the library has some moderate leaking. Bobby Shaw will examine the roof and present a bid to replace the current ridge vents with some other type of roof venting.

The meeting adjourned at 5:35 p.m.