**Sherman Public Library**

**Agenda**

**Sherman Library Board of Trustees**

**April 17, 2024**

**Sherman Public Library Meeting Room**

**5 PM**

**Call to order Regular Meeting Sherman Public Library Board of**

**Trustees Roll Call: Members Present /Absent**

Julie Horton \_\_\_(P) John Barrett\_\_\_(Treasurer)

Mike Lang \_\_\_(VP) Courtney Westlake\_\_(Secretary /FOIA Officer)

Vrunda Jain\_\_\_(Trustee) Elizabeth Hearring \_\_\_(Trustee)

Brian Manci \_\_\_(Trustee)

**Visitors and Guests**:

**Introductions**: -Members of the public wishing to address the Board and other Guests.

**Items for consideration not listed on Agenda**

**Secretary’s Report**: -Approval of Minutes from March 20, 2024 Meeting.

**Financial report:** - Approval of transactions and various reports

-Payment of bills as presented and discussed

**Librarian’s Report: See attached report**

**New Business:** - Review Closed Session Minutes

**Continuing Business:** -Summer Kick-Off Party Planning

 -Trustee Officer Elections at May Meeting

-DirectorEvaluation at June Meeting

**Closed Session if Needed**

**Next Meeting: May 15, 2024 5:00 p.m.**