## **Sherman Public Library**

**Agenda**

**Sherman Library Board of Trustees**

**December 13, 2023**

**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) Mary Contri\_\_\_Treasurer)

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

Elizabeth Heubner\_\_(Trustee) John Barrett \_\_\_(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 November 15, 2023 Meeting.

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

-Payment of bills as presented and discussed

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

**New Business:** -Approval of Statements of Receipts and Disbursements for Fiscal Year ending June 30, 2023

-Annual Financial Report approval 3/5th majority

 -Personnel Policy: Paid Time Off Policy

- ALA Library Bill of Rights endorsement

- Video Surveillance Quotes

**Closed Session if Needed**

**Next Meeting: January 18, 2023 5:00 p.m.**