## **Sherman Public Library**

**Agenda**

**Sherman Library Board of Trustees**

**February 15, 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)

Brian Manci \_\_\_(VP) Courtney Westlake\_\_(Secretary /FOIA Officer)

Elizabeth Heubner\_\_(Trustee) John Barrett \_\_\_(Trustee)

Mike Lang \_\_\_(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 January 18, 2022 Meeting.

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

-Payment of bills as presented and discussed

-New CDs need signatures

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

**New Business:** -Surety Bond Renewal: 1-year or 3-year rate

 -Part Time Employee Sick Leave: SB 208

-[Decennial Committees on Local Government Efficiency Act.](https://www.ilga.gov/legislation/ilcs/ilcs3.asp?ActID=4329&ChapterID=11) SB 3789 (50 ILCS 70/)

**Continuing Business:** -Land: acquisitions in and out of district and annexation

 -Solar panel update

**Closed Session if Needed**

**Next Meeting: March 15, 2023 5:00 p.m.**