## **Sherman Public Library**

**Agenda**

**Regular Meeting Sherman Library Board of Trustees**

**April 10, 2019**

**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)

David Grimm \_\_\_ (VP) Courtney Westlake\_\_\_\_(Trustee)

Elizabeth Heubner \_\_\_ (Sec) Brian Manci \_\_\_\_(Trustee)

John Barrett \_\_\_\_ (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, 2019 meeting.

**Financial Report:** Approval of Transactions and various reports.

Payment of bills as presented and discussed

Other financial items for consideration:

Mortgage payment to WSBT

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

**NEW Business** Outgoing Trustee Recognition: Dave Grimm

IHLS SHARE Membership Fee FY19

**Continuing Business**

Lightbulb Recycling

Sherman Clean Up Day May 4, 8-11 AM

Trustee Officer Elections at May Meeting

DirectorEvaluation at June Meeting

Economic Interest Statements to be filed with Sangamon County Clerk by May 1, 2019.

**Closed Session if Needed**

**Adjournment**

**Next Meeting: Wednesday May 15th at 5:00 p.m.**