##  **Sherman Public Library**

**Agenda**

**Regular Meeting Sherman Library Board of Trustees**

**August 12, 2020**

**Sherman Public Library Meeting Room**

**5 PM**

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

**Roll Call Trustee Members Present /Absent**

Julie Horton \_\_\_(P) Mary Contri\_\_\_Treasurer)

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

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

**Budget Hearting**. Review and Approve Ordinance 2020-02 Annual Budget and Appropriation Ordinance for the Fiscal Year Beginning the First Day of July, 2020 and Ending the 30th Day of June 2021.

**Secretary’s Report**: Approval of Minutes from July 15, 2020

**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:** Semi-Annual Review of Closed Session Minutes

 Secretary’s Audit

**Continuing Business:**

Audit Bids

 Landscaping Bids

Yearly Carpet Cleaning and Waxing Floors

Trustee & staff requirements for Per Capita Grant: Chapters 1-4 of “Serving Our Public 4.0: Standards for Illinois Public Libraries, 2019.”

**Closed Session If Needed**

**Adjournment**

**Next Meeting: September 16, 2020 5:00 p.m.**

**Library Closed in Observance of Labor Day September 7th**