**Sherman Public Library District**

**Agenda**

**Sherman Library Board of Trustees**

**August 16, 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**

**Budget Hearting**. Review and Approve Ordinance 2023-02 Annual Budget and Appropriation Ordinance for the Fiscal Year Beginning the First Day of July, 2022 and Ending the 30th Day of June 2024.

**Secretary’s Report**: - Approval of Minutes from June 21, 2023 Meeting.

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

-Payment of bills as presented and discussed

- Special Reserve Transfer

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

**New Business:** Study Room Policy

 ILA Conference

 2023 Holiday Lighting

 Secretary Audit

**Continued Business:**

**Closed Session if Needed**

**Next Meeting: September, 2023 5:00 p.m.**