## **Sherman Public Library**

**Agenda**

**Regular Meeting Sherman Library Board of Trustees**

**August 17, 2022**

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

**Secretary’s Report**: Approval of Minutes from June 20, 2022 Meeting.

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

 Payment of bills as presented and discussed

 FY 2022 Profit and Loss Statement

 Transfer from General Operating to Special Reserve

 Other financial items for consideration:

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

**New Business:** Personnel Policy

Expiring TIFs: TITA to be scheduled

 Secretary’s Audit

 Strategic Planning 2022

Trustee & staff requirements for FY 2023 Per Capita Grant: Chapters 1-4 (Core Standards, Governance and Administration, Personnel, and Access) of Standards for Illinois Public Libraries 4.0

**Continuing Business:**

**Closed Session if Needed:**

**Next Meeting: September 21, 2022 5:00 p.m.**