## **Sherman Public Library**

**Agenda**

**Regular Meeting Sherman Library Board of Trustees**

**August 25, 2021**

**Sherman Public Library Meeting Room**

**5 PM**

# **Oath of Office for trustees**

# **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**: Carol Weber: F.O.S.L. Book Sale/Grounds Project

**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 2021-02 Annual Budget and Appropriation Ordinance for the Fiscal Year Beginning the First Day of July, 2021 and Ending the 30th Day of June 2022.

**Secretary’s Report**: Approval of Minutes from June 16, 2021 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

 Additional Principal Payment

**Librarian’s Report: See Attached Report**

**New Business:** Special Reserve Transfer

 Secretary’s Audit

 Remote Meeting Policy

 Staff Wages

**Closed Session if Needed**

**Next Meeting: September 15, 2021 5:00 p.m.**

**Library Closed in Observance of Labor Day September the 6th**

**Adjournment**