## **Sherman Public Library**

**Agenda**

**Sherman Library Board of Trustees**

**December 14, 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**

**Secretary’s Report**: - Approval of Minutes from November 16, 2022 Meeting.

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

-Payment of bills as presented and discussed

-CD rates: Current rates, re-negotiated rates, and other competitive offers

-Future banking needs

-Investment policy

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

**New Business:** -Approval of Statements of Receipts and Disbursements for Fiscal Year ending June 30, 2222

-Annual Financial Report approval 3/5th majority

**Continuing Business:** -Solar panel update

 -Employee Compensation

 -Trustee & staff requirements for FY 2022 Per Capita Grant: Chapters 1-13 and Appendices A-K of “Serving Our Public 4.0: Standards for Illinois Public Libraries, 2019.”

**Closed Session if Needed**

**Next Meeting: January 18, 2023 5:00 p.m.**