## **Sherman Public Library**

**Agenda**

**Regular Meeting Sherman Library Board of Trustees**

**December 16, 2020**

**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\_\_(Treasurer/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 18, 2020 board 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

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

**New Business**

New proposed amendments: Public Library Non-Resident Services 23 Ill. Adm. Code 3050

Pandemic Policy

Employee Holiday Incentive

Employee Health Insurance 2021

Annual Financial Report Extension Approved

**Closed Session if Needed**

**Adjournment**

**Next Meeting January 20, 2021 5:00 p.m.**