## **Sherman Public Library**

**Agenda**

**Regular Meeting Sherman Library Board of Trustees**

**February 17, 2021**

**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 January 20, 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**

**ACTION ITEMS:** FY 2020Annual Financial Report review and approval

 Surety Bond Renewal

 Update Bylaws per 5 ILCS 120/7(c) & 5 ILCS 120/7 (a)

**New Business** Open Meetings Act handout and review

**Closed Session if Needed**

**Adjournment**

**Next Meeting March 17, 2021 5:00 p.m.**