##  **Sherman Public Library**

**Agenda**

**Regular Meeting Sherman Library Board of Trustees**

**February 19, 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\_\_\_\_(Trustee)

Elizabeth Heubner \_\_\_ (Sec) Mike Lang \_\_\_\_\_\_ (Trustee)

John Barrett \_\_\_\_ (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 15, 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**: Surety Bond Renewal

Outdoor Sign Policy

 Circuit Clerk Economic Interest Statement for library trustees

**Continuing Business**:

**Closed Session if Needed:**

**Adjournment:**