##  **Sherman Public Library**

**Agenda**

**Regular Meeting Sherman Library Board of Trustees**

**January 16, 2019**

**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)

David Grimm \_\_\_\_ (VP) Courtney Westlake \_\_\_\_(Trustee)

Elizabeth Heubner \_\_\_ (Sec) Brian Manci \_\_\_\_ (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 December 12, 2018 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: vote required

Library Records Confidentially Act Emergency Exceptions

 Items to consider purchasing: Sewing Machine and Snow Blower

February Board Meeting Possible Date Change

 Circuit Clerk Economic Interest Statements to be filed

 Illinois Library Trustee Workshop registration open

**Continuing Business**: Meeting Room Art

 Chair and Children’s Yoga Programs

**Closed Session if Needed:**

**Adjournment:**