## **Sherman Public Library**

**Agenda**

**Regular Meeting Sherman Library Board of Trustees**

**January 19, 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 December 15, 2021 Meeting.

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

 Payment of bills as presented and discussed

 Other financial items for consideration:

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

**New Business:** IGA: Illinois Libraries Present

Strategic Planning

 FOIA & OMA officers and training

Employee Health Insurance FY2022

Statements of Economic Interests with the Sangamon County Clerk’s Office for 2022

COVID Leave 2022

**Closed Session if Needed**

**Next Meeting: February 15, 2022 5:00 p.m.**