## **Sherman Public Library**

**Agenda**

**Regular Meeting Sherman Library Board of Trustees**

**January 20, 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\_\_(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 December 16, 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:** Pandemic Policy

 FOIA Policy

**New Business:** Stage Determination for Library Building

**Closed Session if Needed**

**Adjournment**

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