## **Sherman Public Library**

**Agenda**

**Regular Meeting Sherman Library Board of Trustees**

**July 17, 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)

Brian Manci \_\_\_(VP) Courtney Westlake\_\_(Trustee/FOIA Officer)

Elizabeth Heubner\_\_(Sec) 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 June 19, 2019 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

 FY 19 Profit and Loss Report

**Librarian’s Report: See attached Report**

**NEW Business**

 Upcoming Budget Appropriation and Levy

 Special Reserve Fund Transfer

**Continuing Business**

Library Signage

Maintenance and Grounds Update

**Closed Session: If Needed**

**Adjournment**

**Next Meeting: Budget and Appropriation Meeting on Wednesday, August 21st at 5:00 p.m.**