## **Sherman Public Library**

**Agenda**

**Regular Meeting Sherman Library Board of Trustees**

**June 16, 2021**

**Sherman Public Library Meeting Room**

**5 PM**

# **Oath of Office for trustees**

# **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 May 19, 2021 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:** Circulation and Borrowing Policy: Disabled Veterans'

 Standard Homestead Exemption [35 ILCS 200/15-169]

Phase 5 in Library

FY 22 Non Resident Survey (vote required)

FY 22 ILLINET/OCLC renewal

Director’s Evaluation

FY 2022 wages

**Closed Session if Needed**

**Adjournment**

**Next Meeting: No July Meeting, August 25, 2021 5:00 p.m.**