##  **Sherman Public Library**

**Agenda**

**Regular Meeting Sherman Library Board of Trustees**

**June 17 2020**

**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)

Elizabeth Heubner \_\_\_ (Sec) Mike Lang \_\_\_\_\_\_ (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 May 20, 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

**New Business**: 2020 Per Capita Grant Award

Election of officers for Board of Trustees

FY 2021 Non Resident Survey (vote required)

FY 2021 Holiday Closures (vote required)

Meeting Ordinance 2020-1 setting meeting dates for FY 2021 (Vote Required) pursuant to (5 ILCS120/2.02)

FY 21 ILLINET/OCLC renewal

FY 2021 wages

**Continuing Business:** Phase Four Plan

Director’s Evaluation

**Closed Session if Needed:**

**Adjournment:**

**Next Meeting: July 15, 2020 at 5:00 p.m.**