## **Sherman Public Library**

**Agenda**

**Regular Meeting Sherman Library Board of Trustees**

**June 19, 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 May 15, 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

 Additional principal payment

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

**New Business:** John Barrett Trustee Oath of Office

Prevailing Wage Ordinance – No longer required June 1, 2019 P.A. 100-1177

Upcoming Budget Appropriation and Levy

Trustee & staff requirements for per capita grant

**Continuing Business:**

New outdoor sign

Grounds Report: trees and pest control

 FY 2020 Wages

Director’s 3-year evaluation

**Closed Session if Needed**

**Adjournment**

**Next Meeting: Wednesday July 17th 2019 at 5:00 p.m.**