**Sherman Public Library**

**Agenda**

**Regular Meeting Sherman Library Board of Trustees**

**March 20, 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)

David Grimm \_\_\_\_ (VP) Courtney Westlake\_\_\_\_(Trustee)

Elizabeth Heubner \_\_\_ (Sec) John Barrett \_\_\_\_ (Trustee)

Brian Manci \_\_\_ (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 January 16, 2019 regular meeting.

**Financial report: -**Approval of Transactions and various reports.

-Payment of bills as presented and discussed

**Other financial items for consideration:**

-Approve mortgage payment for February and March 2019

**Librarian’s Report: See attached**

**ACTION ITEMS:**  -Surety Bond Renewal

 -Bonus Ratification Approval

**NEW BUSINESS:** -Recent FOIA Requests

 -Illinois Minimum Wage Act P.A. 101-001

 -Village Clean Up Day Saturday, May 4, 8-11 AM

 -Geri-Fit Exercise and Chair Yoga

 -Economic Interest Statements need to be filed with Sangamon County Clerk by May 1, 2019.

**Library Board Elections April 2nd. Elected Trustees sworn in on May meeting.**

**Adjournment Next Meeting: Wednesday April 10th at 5:00 p.m.**