**Sherman Public Library**

**Agenda**

**Regular Meeting Sherman Library Board of Trustees**

**May 15, 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)

Elizabeth Heubner \_\_\_ (Sec) Courtney Westlake \_\_\_\_\_ (Trustee)

John Barrett\_\_\_\_ (Trustee) Brian Manci \_\_\_\_\_\_(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 April 10, 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

**Librarian’s Report: See Attached**

**NEW Business**

Oath of Office for Newly elected Trustees

Election of officers for Board of Trustees

FY 2020 Non Resident Survey (vote required)

FY 2020 Holiday Closures (vote required)

Meeting Ordinance 2019-1 setting meeting dates for FY 2020 (Vote Required) pursuant to (5 ILCS120/2.02)

FY 2020 ILLINET/OCLC renewal

FY 2020 RBdigital eResource annual fee/Overdrive magazine option

**Continuing Business**

Summer Programs 2019

Staff/Director Evaluation

**Closed Session: If needed**

**Adjournment**

**Next Meeting: June 21, 2019 5:00 p.m.**