## **Sherman Public Library**

**Agenda**

**Regular Meeting Sherman Library Board of Trustees**

**May 19, 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 February 17, 202board 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:** Oath of Office for newly elected Trustees

Election of Officers

FY 2021 Holiday Closures

Meeting Ordinance 2021-1 setting meeting dates for

FY2022 (Vote Required) pursuant to (5 ILCS120/2.02)

Bridge Phase in Library

**Closed Session if Needed**

**Adjournment**

**Next Meeting June 16, 2021 5:00 p.m.**