## **Sherman Public Library**

**Agenda**

**Sherman Library Board of Trustees**

**November 16, 2022**

**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\_\_(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 October 19, 2022 Meeting.

**Financial report:** Approval of transactions and various reports

Payment of bills as presented and discussed

 Other financial items for consideration:

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

**New Business:** Snow Removal 2022-2023

 Technology Purchase: laptop for meeting room

 Holiday Party for staff

**Continuing Business:**

Trustee & staff requirements for FY 2022 Per Capita Grant: Chapters 1-13 and Appendices A-K of “Serving Our Public 4.0: Standards for Illinois Public Libraries, 2019.”

**Closed Session if Needed**

**Next Meeting: November 16, 2022 5:00 p.m.**