##  **Sherman Public Library**

**Agenda**

**Regular Meeting Sherman Library Board of Trustees**

**November 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)

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 October 18, 2019

**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:** Semi Annual Review of Closed Session Minutes

 Health Insurance 2020

 Policy Review: Borrowing Policy

**Continuing Business:** Outdoor sign

Accountant

Trustee & staff requirements for FY 2020 Per

 Capita Grant: Chapter 13 “Public Relations” and

 Chapter 14 “Trustee Continuing Education.”

**Closed Session if Needed:**

**Adjournment Next Meeting: December 11, 2019 5:00 p.m.**