##  **Sherman Public Library**

**Agenda**

**Regular Meeting Sherman Library Board of Trustees**

**October 16, 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 September 18, 2019

Semi Annual Review of Closed Session Minutes to be scheduled

**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:** Insurance Renewal for 2020

**Continuing Business:** Electric Sign update

Trustee & staff requirements for FY 2020 Per

 Capita Grant: Chapter 12 “Advocacy” handout

**Closed Session if Needed**

**Adjournment Next Meeting: November 20, 2019 5:00 p.m.**

**Library Closed: November 11 2019 Veteran’s Day**