## **Sherman Public Library**

**Agenda**

**Regular Meeting Sherman Library Board of Trustees**

**September 15, 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 August 25, 2021 Meeting.

**Financial report:**

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

**New Business:** Adopt Levy Ordinance 2021-03

Review of Closed Session Minutes

**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: October 20, 2021 5:00 p.m.**