##  **Sherman Public Library**

**Agenda**

**Regular Meeting Sherman Library Board of Trustees**

**September 18, 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 August 21, 2019 board 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**

**Action Items**

Adopt Levy Ordinance 2019 –03

 Insurance Renewal in October

**Continuing Business**

Outdoor Sign

Photo Contest

Accountant update

Trustee & staff requirements for FY 2020 Per Capita Grant: Chapter 11 handout of the Trustee Facts File Third Edition.

**Closed Session if Needed**

**Adjournment**

**Next Meeting October 16, 2019 5:00 p.m.**