

Sherman Public Library

Regular Meeting

March 18, 2009

5 PM

Call to order

Members Present

J. Horton _____ D. Grimm _____

M. Contri _____ L. Smith _____

S. Smith _____ P. Stark _____

B. Shurig _____

Presentation of Agenda

Additions to Agenda

Minutes of Previous Meeting/Read and approve

Treasurer's Report – Bob Shurig

Approve Treasurer's report and payment of bills

Librarian's Report and Action Items

Circulation for Month of February 2009

Interlibrary Loan.... See attached sheet

FYTD Borrowed 1692

Loaned 2784

Reciprocal Borrowing...See attached sheet

DVD statistics Owned 764 Circulations 602

Audiobooks Owned 702 Circulations 124

Web site hits to date 13,447

Expansion Plans

Per Capita committees

Review and approve Various Library Policies (Per Capita Requirement)

TIF discussion

Budget

Book Sale May 1 & 2

Adjourn