

Sherman Public Library

Regular Meeting

June 8, 2009

5 PM

Call to order

Members Present

J. Horton _____ D. Grimm _____
M. Contri _____ Lesli Choat _____
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 May 2009 2460

Interlibrary Loan.... See attached sheet

FY09TD Borrowed 2232 Loaned 3796

Statewide: Borrowed 85 Loaned 36

Expansion Plans Memo from Phil

Per Capita committees

Review and approve Various Library Policies (Per Capita Requirement) Note from Louise G. regarding Collection Maintenance Policy. For Review this month

TIF discussion...Check received

Budget 1st payout received \$10,610.54

Extra hours for summer hiring personnel Noon-3. 2 new personnel

Summer reading schedule and local use kids cards

Illinois Funds conversion complete as July 1

For June meeting : Non-resident fee & Prevailing Wage & Meeting ordinance for FY2010

Loan Retirement

Adjourn