

Sherman Public Library

Regular Meeting

January 20, 2010

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 December .. See report for additional info

Interlibrary Loan & Reciprocal Borrowing.... See attached sheet

FY10TD Borrowed Loaned

ACTION ITEMS

Expansion Plans

FOIA & OMA Report

Appoint FOIA & OMA officers

Adopt FOIA & OMA Policy statements

OPAL sessions listed in RPLS. Ask Phil to meet with us

Board Member Resignation Search for new member

Trees on north edge of property (Move & Stake)

Employee compensation

W-2 & 1099 info with accountant

Funds into CD's

Credit Card WSB

ADJOURN