

**Sherman Public Library**  
Special Meeting  
Approve Per Capita Grant Application  
October 8, 2010  
8 AM

**Call to order**

**Members Present /Absent**

J. Horton \_\_\_\_\_ D. Grimm \_\_\_\_\_  
M. Contri \_\_\_\_\_ Lesli Choat \_\_\_\_\_  
P. Stark \_\_\_\_\_ Jack Patterson \_\_\_\_\_  
B. Shurig \_\_\_\_\_

**Review and approve Technology Plan**

J. Horton \_\_\_\_\_ D. Grimm \_\_\_\_\_  
M. Contri \_\_\_\_\_ Lesli Choat \_\_\_\_\_  
P. Stark \_\_\_\_\_ Jack Patterson \_\_\_\_\_  
B. Shurig \_\_\_\_\_

Yea \_\_\_\_\_ Nay \_\_\_\_\_ Approved \_\_\_\_\_

**Review and approve Green Plan**

J. Horton \_\_\_\_\_ D. Grimm \_\_\_\_\_  
M. Contri \_\_\_\_\_ Lesli Choat \_\_\_\_\_  
P. Stark \_\_\_\_\_ Jack Patterson \_\_\_\_\_  
B. Shurig \_\_\_\_\_

Yea \_\_\_\_\_ Nay \_\_\_\_\_ Approved \_\_\_\_\_

**Review and approve Per Capita Grant FY2011**

J. Horton \_\_\_\_\_ D. Grimm \_\_\_\_\_  
M. Contri \_\_\_\_\_ Lesli Choat \_\_\_\_\_  
P. Stark \_\_\_\_\_ Jack Patterson \_\_\_\_\_  
B. Shurig \_\_\_\_\_

Yea \_\_\_\_\_ Nay \_\_\_\_\_ Approved \_\_\_\_\_

Topics for discussion at regular Board meeting October 20, 2010

Purple leaf plum tree...go or stay.  
Local Election official designee

Motion to Adjourn  
By  
Second

Approved

Adjourn at