

Sherman Public Library
Special Board Meeting
June 30 2009
5 PM

Call to order

Members Present

Julie Horton _____ David Grimm _____

Mary Contri _____ Lesli Choat _____

Sharon Smith _____ Paul Stark _____

Bob Shurig _____

Presentation of Agenda

Additions to Agenda

Agenda

Select 2 members to conduct Secretary's Audit

Distribute perspective budget

B&A hearing August 19, 2009 at 5 PM

OCLC contracts to sign

Roof repair

Adjourn