

**SHERMAN PUBLIC LIBRARY BOARD  
SPECIAL MEETING  
March 10, 2009**

The meeting commenced at 12:00p.m. Board member present were Julie Horton, Dave Grimm, Mary Contri, and Paul Stark.

The meeting was called to consider the TIF proposal from the Village of Sherman. Anita reported that she had discussed with our attorney the Village's proposed TIF contract with the Library. Phil said that the contract was essentially all right but that it needed to be made specific to Sherman Public Library.

A motion was made by Julie and seconded by Mary to have Dave write a letter to the Village of Sherman expressing the Library's support for the extension of the TIF and requesting that the Village's proposed TIF contract with the Library be made specific to Sherman Public Library. The motion passed.

The meeting adjourned at 12:15 p.m.