

**SPECIAL MEETING  
SHERMAN PUBLIC LIBRARY  
BOARD OF TRUSTEES  
SEPTEMBER 20, 2010  
5 PM**

**Purpose of Meeting :**

**Selection of consultant to aid in building planning.**

**Agenda**

**Call to order**

**Selection of consultant.**

**Motion to approve**

**Second**

**Voice Vote :**

J. Horton \_\_\_\_\_

D. Grimm \_\_\_\_\_

M. Contri \_\_\_\_\_

Lesli Choat \_\_\_\_\_

P. Stark \_\_\_\_\_

Jack Patterson \_\_\_\_\_

B. Shurig \_\_\_\_\_

Approved \_\_\_\_\_ Failed \_\_\_\_\_

**Motion to adjourn**

**Second**

**Approved \_\_\_\_\_ Failed \_\_\_\_\_**

**Adjourn at**