## **Sherman Public Library District**

**Agenda**

**Decennial Committee on Local Government Efficiency**

**April 19, 2023**

**Sherman Public Library Meeting Room**

**5 PM**

-Set Meeting dates and appoint two community members to serve on Decennial Committee on Local Government Efficiency

## **Sherman Public Library District**

**Agenda**

**Sherman Library Board of Trustees**

**April 19, 2023**

**Sherman Public Library Meeting Room**

**5 PM**

# **Call to order Regular Meeting Sherman Public Library Board of**

# **Trustees Roll Call: Members Present /Absent**

Julie Horton \_\_\_(P) Mary Contri\_\_\_Treasurer)

Brian Manci \_\_\_(VP) Courtney Westlake\_\_(Secretary /FOIA Officer)

Elizabeth Heubner\_\_(Trustee) John Barrett \_\_\_(Trustee)

Mike Lang \_\_\_(Trustee)

**Visitors and Guests**:

**Introductions**: -Members of the public wishing to address the Board and other Guests.

**Items for consideration not listed on Agenda**

**Secretary’s Report**: - Approval of Minutes from March 15, 2023 Meeting.

**Financial report:** - Approval of transactions and various reports

-Payment of bills as presented and discussed

**Librarian’s Report: See attached report**

**New Business:** -Appoint OMA officer

 -Review Closed Session Minutes

 -Review of Policy on Public Comment

 -Solar Panel Update

**Continuing Business:**

**Closed Session if Needed**

**Next Meeting: April 19, 2023 5:00 p.m.**