## **Sherman Public Library**

**Agenda**

**Regular Meeting Sherman Library Board of Trustees**

**May 18, 2022**

**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 April 20, 2022 Meeting.

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

 Payment of bills as presented and discussed

 Other financial items for consideration:

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

**New Business:** SHARE annual renewal fees

Election of Officers

FY 2022 Holiday Closures

Meeting Ordinance 2022-1 setting meeting dates for

FY 2023 (Vote Required) pursuant to (5 ILCS120/2.02)

Employee Health Insurance 2023 LIMRiCC

**Continuing Business:**

DirectorEvaluation at June Meeting

# **Closed Session if Needed**

**Next Meeting: June 15, 2022 5:00 p.m.**