**Sherman Public Library District Agenda**

**Sherman Library Board of Trustees**

**October 18, 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)

Mike Lang \_\_\_(VP) Courtney Westlake\_\_(Secretary /FOIA Officer)

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

Brian Manci \_\_\_(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 August 16, 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:** Adoption of Tax Levy Ordinance 2023-03

 Administrative Resolution-LIMRiCC

 Substantive Resolution-LIMRiCC

 LIMRiCC-Health Insurance Rate for 2024

 Secretary Audit

 Paid Time Off Policy

**Continued Business:** Trustee & staff requirements for FY 2022 Per Capita

 Grant: Chapters 1-13 and Appendices A-K of

 Serving Our Public 4.0: Standards for Illinois Public

 Libraries, 2019.”

**Closed Session if Needed**

**Next Meeting: November 15, 2023 5:00 p.m.**