

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

AGENDA

Regular Meeting
Tuesday February 15, 2022
5:30 PM

Held remotely via zoom due to public health concerns surrounding Covid-19 Pandemic.
To attend, email sldirector@biblio.org by noon on the day of the meeting.

Call to Order

Minutes

- Reviewers of this meeting minutes
- Approval of prior minutes - January 10, 2022 Regular Board Meeting; January 19, 2022 Special Board Meeting

Executive Session - Trustee vacancy, Strategy

Reports

- Director
- Secretary
- Treasurer
- Committees - Investment, Nominating, Fundraising, Programming

Unfinished Business

- Start time of Board meeting

New Business

- Annual Compliance Report - Conflict and Whistleblower Acknowledgments update
- Use of a Personal Zoom account
- Annual Meeting Planning
- Facilities Update

Adjourn