

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

AGENDA

**Regular Board Meeting
April 17, 2023 6:30 PM**

Held at the Sherman Library

Call to Order

Minutes

- Reviewers of this meeting minutes (John and Dee)
- Approval of prior minutes – March 6, 2023 (Christy and Sharon)

Reports

- Director
- Secretary
- Co- Treasurer
 - Investment – Recent Action
 - Operating Budget
- Committees
 - Investment (Jeff)
 - Nominating (Barb)
 - Programming (John)
 - Fundraising (Dee)

Unfinished Business

- Audio/Visual Project (Ashleigh)
- Budget Hearings Update (Ashleigh)

New Business

- Orientation Moment
- Technical Motion related to change in Presidency
- Spring Cleaning

Executive Session - Trustee Planning, Staff

Adjourn