

Sherman Library Association
Board of Trustee Regular Meeting

Zoom Meeting

Monday May 11, 2020

5:45 PM

Agenda

5:30 PM Executive Session

5:45 PM Regular Meeting

Reports

- Director
- Secretary
- Investment Committee
- Facilities Committee
- Nominating Committee
- Membership Committee
- Website Committee
- **Fundraising** (Golf)

Unfinished Business

- 2020-2021 Budget
- By-Laws- update/FOIA- Laura

New Business

- Corona-Virus Update: PPPL/Soft Open

End of Meeting