

Sherman Library Association
Board of Trustee Regular Meeting

Zoom Meeting

Monday July 13, 2020

5:30 PM

Agenda

5:30 PM Regular Meeting

Approval of May, June meeting minutes

Executive Session- Vote

Reports

- Director
- Investment Committee
VOTE to add new member
- Facilities Committee
New Charter Review and VOTE
- Nominating Committee
- Membership Committee
- Website Committee

Unfinished Business

- By-Laws- update- VOTE to present to membership
Review DRAFT Proxy Document
Review DRAFT Communications Document
Review Timeline Document
- COI (Certificate of Incorporation)- to amend VOTE
- Technology/Website
- CoronaVirus- update open plans

New Business

- DVD Fines

End of Meeting