

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

AGENDA

Regular Meeting
Monday July 19, 2021
5:30 PM

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

Call to Order

Minutes

- Reviewers of this meeting minutes
- Approval of prior minutes - June 14th Regular Board Meeting

Executive Session - Staffing

Reports

- Director
- Secretary
- Treasurer - including review of FY 2021 - 2022 Budget and Maintenance Detail
- Committees - Investment, Nominating, Membership, Fundraising

Unfinished Business

- Committee Meeting Agendas, Minutes Procedures
- Covid-19 Update
- American Rescue Plan Act Grant Update
- Director Monthly Programming Statistics Procedures
- Strategic Plan Update
- Legacy Gift Program

New Business

- Staffing
- Code of Conduct Revisions - vote

Adjourn