

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

AGENDA

Regular Meeting
Monday September 13, 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 - July 19th Regular Board Meeting

Executive Session - Staffing

Reports

- Director
- Secretary
- Treasurer
- Committees - Investment (member vote) , Nominating, Membership, Fundraising

Unfinished Business

- 1st Amendment Audit
- Covid-19 Update
- American Rescue Plan Act Grant Update
- Strategic Plan Update
- Annual Meeting of Members

New Business

- Record date - vote
- Facilities Maintenance - vote

Adjourn