

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

AGENDA

Regular Meeting
September 12, 2022 6:30 PM

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

Call to Order

Minutes

- Reviewers of this meeting minutes
- Approval of prior minutes – July Regular and August Special Board Meetings

Reports

- Director
- Secretary
- Treasurer
- Committees - Investment, Nominating, Fundraising, Programming

Unfinished Business

- Covid Update
- Strategic Plan
- Annual Member Meeting Update
- Board Service Agreement – vote
- Liquor Liability Memo - Vote

New Business

- Record Date for 2023 – vote
- HVAC Control Panel Replacement – vote
- Window Cleaning Expenditure - vote
- Fundraising Expenditure - vote

Executive Session - Trustee vacancy, staffing, strategy

Adjourn