

# THE SHERMAN LIBRARY

## BOARD OF TRUSTEES

### AGENDA

**Regular Board Meeting,  
March 11, 2024  
Held at the Sherman Library**

#### **Call to Order**

#### **Minutes**

- Reviewers of this meeting minutes
- Approval of prior minutes – February 12, 2024

#### **Reports**

- Director
- Secretary
- Treasurer
  - Operating Budget
- Committees
  - Investment
  - Nominating
  - Programming
  - Fundraising

#### **Executive Session, Staffing**

#### **Unfinished Business**

- Grant from State of CT
- Budget Update

#### **New Business**

- Digital Resources Discussion
- 2024 Membership Appeal
- Announcement of next meeting of the Board of Trustees

#### **Adjourn**