

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

AGENDA

**Regular Board Meeting,
April 8, 2024
Held at the Sherman Library**

Call to Order

Minutes

- Reviewers of this meeting minutes
- Approval of prior minutes –March 11, 2024

Reports

- Director
- Secretary
- Treasurer
 - Operating Budget
- Committees
 - Investment
 - Nominating
 - Programming
 - Membership
 - Fundraising-Golden Ticket, Soiree 2024, Book Sale, Golf Tournament

Executive Session, Staffing & Staffing Review

Unfinished Business

- Grant from State of CT
- Budget Update
- Digital Resources Discussion

New Business

- Recording, Filming, and Photography Policy- review and vote
- Social Media Policy- review and vote
- Maintenance Report
- Announcement of next meeting of the Board of Trustees- May 13, 2024

Adjourn