

# THE SHERMAN LIBRARY

## BOARD OF TRUSTEES

**Regular Board Meeting  
July 10, 2023 6:30 PM**

**Held at the Sherman Library**

### **Call to Order**

### **Minutes**

- Reviewers of this meeting minutes (Elpidio and Sharon)
- Approval of prior minutes – June 12 (Katy and Barb)

### **Reports**

- Director
- Secretary
- Treasurer
  - Investment
  - Operating Budget
- Committees
  - Investment (Jeff)
  - Nominating (Barb)
  - Programming (John)
  - Fundraising (Dee)- Update on Golf Tournament (Ashleigh)

### **Unfinished Business**

- Audio/Visual Project in the Barn
- HVAC Maintenance
- Grant Application to State of CT

### **New Business**

- Membership Appeal
- Orientation Moment
- Maintenance Budget Update
- Strategic Plan Update

**Executive Session** – Trustee Planning, Staffing

### **Adjourn**