

# THE SHERMAN LIBRARY

## BOARD OF TRUSTEES

**Special Meeting**  
**November 21, 2022 6:30 PM**

**Held at the Sherman Library**

### **Call to Order**

### **Minutes**

- Reviewers of this meeting minutes
- Approval of prior minutes – November 16

### **Unfinished Business**

- Memorial discussion update
- Building filtration update
- Trustee Building Access

### **New Business**

- Board Service Agreement – Vote
- Approve Calendar for 2023 – Vote
- Revised Art Exhibition Policy – Vote
- Program Policy - Vote

### **Executive Session - Trustee vacancy, staffing**

- Trustee Candidate – Vote

### **Adjourn**