

# THE SHERMAN LIBRARY

## BOARD OF TRUSTEES AGENDA

**Regular Meeting  
October 17, 2022 6:30 PM**

**Held at the Sherman Library**

### **Call to Order**

### **Minutes**

- Reviewers of this meeting minutes
- Approval of prior minutes – September (Ellen and Barb) and October Annual Trustee Meeting (John and Dee)

### **Reports**

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

### **Unfinished Business**

- Program Survey Update – John
- Tabled vote on Window Cleaning

### **New Business**

- Memorial Discussion – Dee
- Key for Trustees

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

### **Adjourn**