

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

AGENDA

**Regular Board Meeting
September 11, 2023, 6:30 PM
Held at the Sherman Library**

Call to Order

Minutes

- Reviewers of this meeting minutes
- Approval of prior minutes

Reports

- Director
- Secretary
- Treasurer, Assistant Treasurer
 - Investment
 - Operating Budget
- Committees
 - Nominating
 - Programming and Membership
 - Fundraising— Fundraising Meeting, Update Golf Tournament, Update on Gala Plans, Silent Auction part of Gala

Executive Session, Trustee Planning, Staffing

Unfinished Business

- Annual Appeal, Membership Kick Off Campaign in July
- Handbooks for Trustees
- HVAC Maintenance
- Grant Application to the State of CT

New Business

- Creation of Ad Hoc Committee on HVAC Improvements
- Creation of Ad Hoc Committee on Feasibility and Liabilities of Charging Stations for Electric Automobiles
- Golf Tournament for 2024
- Announcement of Details of Annual Meeting October 6, 7:00 PM

Adjourn