

Sherman Library Association
Board of Trustee Regular Meeting

Monday January 13, 2019

5:45 PM

Agenda

5:45 PM Executive Session

6:00 PM Regular Meeting

Reports

- Director
- Treasurer
- Finance Committee
- Facilities Committee
- Nominating Committee

Unfinished Business

- Strategic Plan
- Secretary
- Update By-Laws/FOIA and Attorney recommendations and actions.
- Audit Committee
- Windows 10 Migration

New Business

- Soiree
- Duckfest
- Membership Committee
- 2020-2021 Budget
- 2020 Golf Tournament
- Website

End of Meeting