

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

AGENDA

Regular Meeting
Monday January 11, 2021
5:30 PM

Held remotely via zoom due to public health concerns surrounding Covid-19 Pandemic.
To attend, email ablake@biblio.org by noon on the day of the meeting.

Call to Order

Minutes

- Reviewers of this meeting minutes
- Approval of prior minutes - November 9 and December 14

Executive Session - Trustee vacancy

Reports

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

Unfinished Business

- Committee Notice and Agenda Procedures - vote
- Fundraising and Membership Committees Charters - vote
- Website Update
- Covid-19 Update
- Strategic Plan
- Proposal for annual facilities expense budget

New Business

- Facilities - votes 2020/2021 Facilities Capital funding and maintenance expenditure
- 2021/2022 Budget - vote

Adjourn