

# THE SHERMAN LIBRARY

## BOARD OF TRUSTEES

### AGENDA

**Regular Meeting**  
**Monday January 10, 2022**  
**5:30 PM**

**Held remotely via zoom due to public health concerns surrounding Covid-19 Pandemic.**  
**To attend, email [sldirector@biblio.org](mailto:sldirector@biblio.org) by noon on the day of the meeting.**

#### **Call to Order**

#### **Minutes**

- Reviewers of this meeting minutes
- Approval of prior minutes - November Regular Board Meeting

#### **Executive Session** - Staffing, Board Staffing

#### **Reports**

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

#### **Unfinished Business**

- Policies - Child Behavior and Multipurpose Room

#### **New Business**

- Record Date - vote
- Annual Acknowledgments update: Board Agreement, Code of Conduct, Whistleblower
- Draft Budget review

#### **Adjourn**