

# THE SHERMAN LIBRARY

## BOARD OF TRUSTEES

### AGENDA

**Special Meeting**  
**Wednesday January 19, 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

#### **Unfinished Business**

- FY22/23 Budget Review - vote

#### **Adjourn**