

Sherman Library Association
Board of Trustee Regular Meeting

Monday February 11, 2019

5:45 PM

Agenda

5:30 PM Executive Session

5:45 PM Regular Meeting

Approval of January Minutes

Selection of Board Members (2) for review of February minutes.

Reports

- Director
- Treasurer
- Secretary- FOIA briefing for all Board members
- Finance Committee
- Facilities Committee
- Nominating Committee
- Membership Committee

Unfinished Business

- 2020-2021 Budget Town Hall Meeting Attendance
- Golf Tournament-Date/location confirmation
- Technology-Website Status; Giftworks; Phishing Awareness Training
- Strategic Plan- meeting scheduled
- By-Laws- update

New Business

- Funds Request by Director from Art Account
- Children's Conduct and Enforcement Policy- Afterschool
- Request for donation to Pro-Bono Attorney's

End of Meeting