

# THE SHERMAN LIBRARY

## BOARD OF TRUSTEES

### AGENDA

**Regular Meeting**  
**March 14, 2022 6:30 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.**

## DRAFT

### Call to Order

### Minutes

- Reviewers of this meeting minutes
- Approval of prior minutes - February 15, 2022 Regular Board Meeting

**Executive Session** - Trustee vacancy, staffing

### Reports

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

### Unfinished Business

- HVAC update

### New Business

- Strategic Plan - Team Plan Updates
- Liquor Liability memo update
- Covid Update
- Communications - e-Newsletter frequency

### Adjourn