

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

AGENDA

Regular Meeting
Monday March 8, 2021
5:00 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 - February 8

Executive Session - Trustee Vacancy, Strategic Plan, Personnel

Reports

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

Unfinished Business

- Annual acknowledgement of Conflict and Whistleblower Policies
- Website Update
- Covid-19 Update

Adjourn