

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

AGENDA

Regular Meeting
April 18, 2022 6:30 PM

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

Call to Order

Minutes

- Reviewers of this meeting minutes
- Approval of prior minutes - March 14, 2022 Regular Board Meeting and March 21, 2022 Special Meeting

New Business

- Energy Report from Efficient Lighting Consultants

Executive Session - Trustee vacancy, staffing

Reports

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

Unfinished Business

- Programming Community Survey
- Liquor Liability Memo

New Business

- Covid Update
- Promoting Non-Library events

Adjourn