

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

AGENDA

Regular Meeting
Monday April 19, 2021
5:30 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 - March 8 Regular Board Meeting, March 29 Special Board Meeting

Executive Session - Trustee Vacancy, Staffing

Reports

- Director
- Secretary
- Treasurer
- Committees - Investment, Nominating, Membership (vote on membership levels), Fundraising (vote on tag sale)

Unfinished Business

- Liability Update
- Strategic Plan
- Website Update
- Covid-19 Update

Adjourn