

THE SHERMAN LIBRARY

BOARD OF TRUSTEES AGENDA

Regular Meeting
Monday May 10, 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 - April 19 Regular Board Meeting

Executive Session - Trustee Vacancy, Staffing

Reports

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

Unfinished Business

- Policies/procedures - Vote (Confidentiality, Inclement Weather, Board email procedures)
- Strategic Plan - Team updates
- Covid-19 Update

New Business

- American Rescue Plan Act Grant

Adjourn