

# THE SHERMAN LIBRARY

## BOARD OF TRUSTEES

### AGENDA

**Regular Meeting**  
**May 9, 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.**

#### **Call to Order**

#### **Minutes**

- Reviewers of this meeting minutes
- Approval of prior minutes – April 18, 2022 Regular Board Meeting

#### **Executive Session** - Trustee vacancy, staffing

#### **Unfinished Business**

- Programming Community Survey
- Liquor Liability Memo
- Budget – vote
- Strategic Plan

#### **Reports**

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

#### **New Business**

- Covid Update and Language for Soiree Proof of Vaccine – vote
- HVAC compressor - vote

#### **Adjourn**