

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

AGENDA

**Regular Meeting
June 13, 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 – May 9, 2022 Regular Board Meeting

Executive Session - Trustee vacancy, staffing

Reports

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

Unfinished Business

- Liquor Liability Memo
- Strategic Plan

New Business

- Annual Member Meeting

Adjourn