

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

AGENDA

Regular Meeting
Monday June 14, 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 - May 10th Regular Board Meeting and May 25th Special Board Meeting

Executive Session - Trustee Vacancy, Staffing

Reports

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

Unfinished Business

- Strategic Plan including Team updates
- Covid-19 Update
- American Rescue Plan Act Grant Update

New Business

- Annual Appeal
- Zoom update
- HVAC update - vote

Adjourn