

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

AGENDA

**Regular Meeting
July 11, 2022 6:30 PM**

Call to Order

Minutes

- Reviewers of this meeting minutes
- Approval of prior minutes – June Regular Board Meeting

Executive Session - Trustee vacancy, staffing, strategy

Reports

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

Unfinished Business

- Covid Update
- Strategic Plan
- Annual Member Meeting
- Board Agreement – vote
- Liquor Liability Memo

New Business

- Annual Appeal

Adjourn