

# THE SHERMAN LIBRARY

## BOARD OF TRUSTEES

### AGENDA

**Special Meeting  
August 18, 2022 5:00 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

#### **New Business**

- Vote to approve expenditure for Barn Floor Refinishing
- Vote to approve expenditure for HVAC control panel

#### **Executive Session**

#### **Adjourn**