

Sherman Library Association
Board of Trustee Regular Meeting

Zoom Meeting

Monday September 14, 2020

5:30 PM

Agenda

Call to Order

Approval of prior minutes: July regular board meeting minutes; approval of special meeting minutes
7/27, 8/12, 8/26

Executive Session

Reports

- Director
- Treasurer
- Investment Committee
- Secretary
- Nominating Committee
- Membership/Fundraising Committee

Unfinished Business

- Annual Meeting Update- Laura/Ashleigh

New Business

- Response to Letter to the Editor

Adjourn