

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

AGENDA

**Regular Board Meeting
October 16, 2023, 6:30 PM
Held at the Sherman Library**

Call to Order

Minutes

- Reviewers of this meeting minutes
- Approval of prior minutes – September 11, 2023

Reports

- Director
- Secretary
- Treasurer
 - Operating Budget
- Committees
 - Investment
 - Nominating
 - Programming
 - Fundraising–Fundraising, Update on Gala Plans, Silent Auction part of Gala, Fall Book Sale

Executive Session, Trustee Planning, Staffing

Unfinished Business

- Annual Appeal, Membership
- Grant Application to the State of CT
- Annual Meeting Report

New Business

- Update from the Ad Hoc Committee on the HVAC system
- Update on Electric Charging Stations
- Explanation and opinion on Zulu Nyala prize for the Silent Auction
- Maintenance Report for 2022-2023 FY
- Draft Calendar for 2024 Calendar Year
- Updated Trustee Contact Sheet

Adjourn