

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

AGENDA

Regular Meeting
Monday November 9, 2020
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

Approval of prior minutes

Executive Session - Trustee vacancy

Reports

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

Unfinished Business

- 2021 Meeting Schedule - vote
- Website Update
- Covid-19 Update
- Facilities projects
- Strategic Plan

New Business

- Committee Procedures document-vote

Adjourn