

# THE SHERMAN LIBRARY

## BOARD OF TRUSTEES

### AGENDA

**Regular Meeting**  
**Monday November 8, 2021**  
**5:30 PM**

**Held remotely via zoom due to public health concerns surrounding Covid-19 Pandemic.**  
**To attend, email [ablake@biblio.org](mailto:ablake@biblio.org) by noon on the day of the meeting.**

#### **Call to Order**

#### **Minutes**

- Reviewers of this meeting minutes
- Approval of prior minutes - October 11<sup>th</sup> Regular Board and October 20<sup>th</sup> Special Board meeting

#### **Executive Session - Staffing**

#### **Reports**

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

#### **Unfinished Business**

- Covid-19 Update
- American Rescue Plan Act Grant Update
- Strategic Plan Update
- 2022 Meeting Schedule - vote

#### **New Business**

- Executive Director Transition
- Policies (Code of Conduct and Materials Selection) - vote
- Programming Committee Charter - vote
- Budget Procedures - vote

#### **Adjourn**