

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

**Regular Board Meeting
February 13, 2023 6:30 PM**

Held at the Sherman Library

Call to Order

Minutes

- Reviewers of this meeting minutes (Dee and Irit)
- Approval of prior minutes – January 9, 2023 (Elpidio and Joanna)

Reports

- Director
- Secretary
- Treasurer
- Committees
 - Investment (Jeff)
 - Nominating (Barb)
 - Programming (John)
 - Fundraising (Dee)

Unfinished Business

- Board Service Agreement –Vote
- Building Filtration Update (John)

New Business

- Golden Ticket – Dee
- Multi-Purpose Room Policy – Vote
- Barn Policy - Vote
- Safe Deposit Access for Executive Director – Vote
- Budget Hearings/Timeline
- Hybrid programming technology
- Soiree Update - Mandy

Executive Session – Trustee Planning, Staffing

Adjourn