

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

**Special Meeting
November 16, 2022 6:30 PM**

Held at the Sherman Library

Call to Order

Minutes

- Reviewers of this meeting minutes
- Approval of prior minutes – October (Joanna Johnson and Barbara Ireland)

Reports

- Director
- Secretary
- Treasurer
- Committees
 - Investment (Jeff)
 - Nominating (Barb)
 - Programming (John)
 - Volunteers needed for program coverage
 - Fundraising (Dee)
 - Gala desserts
 - Prep/Cleanup Gala volunteers needed

Unfinished Business

- Memorial discussion update – Dee
- Building filtration update from Jamie

New Business

- Board Service Agreement – Vote (John)
- Approve Calendar for 2023 – Vote (Mandy)

Executive Session - Trustee vacancy, staffing

- Trustee Candidate – Vote (Mariya)

Adjourn