

THE SHERMAN LIBRARY

BOARD OF TRUSTEES AGENDA

**Regular Board Meeting
November 13, 2023, 6:30 PM
Held at the Sherman Library**

Call to Order

Minutes

- Reviewers of this meeting minutes
- Approval of prior minutes – October 16, 2023

Reports

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

Executive Session, Staffing

Unfinished Business

- Annual Appeal, Membership
- Ad Hoc Committee on HVAC issues
- Ad Hoc Committee on Feasibility and Liability of Electric Vehicle Charging Stations
- Adoption of Yearly Calendar of Board of Trustee Meetings for 2024-2025

New Business

- Adoption of the Annual Meeting Record Date for 2024
- Board Service Agreement, Whistleblower Policy
- Preliminary 2024-2025 Budget Discussion
- Announcement of next meeting of Board of Trustees

Adjourn