

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

AGENDA

Regular Meeting
Monday February 8, 2021
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

Minutes

- Reviewers of this meeting minutes
- Approval of prior minutes - January 11

Executive Session - Trustee vacancy, Personnel staffing during pandemic, Strategic Plan

Reports

- Director
- Treasurer
- Secretary
- Committees - Investment, Nominating, Membership, Fundraising (vote)

Unfinished Business

- Conflict of Interest and Whistleblower Policies - Vote
- Compliance Procedures, Budget Procedures, Monthly Programming Statistics Audit - Vote
- Annual acknowledgement of Conflict and Whistleblower Policies
- Website Update
- Covid-19 Update

New Business

- Compliance Officer
- Membership Committee Chair
- Record Date for Annual Member Meeting - vote

Adjourn