

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

AGENDA

Regular Board Meeting

May 8, 2023 6:30 PM

Held at the Sherman Library

Call to Order

Minutes

- Reviewers of this meeting minutes (Irit and Jeff)
- Approval of prior minutes – April 17, 2023 (John and Dee)

Reports

- Director
- Secretary
- Co- Treasurer
 - Investment – Recent Action
 - Operating Budget
- Committees
 - Investment (Jeff) – Vanguard Fund
 - Nominating (Barb)
 - Programming (John)
 - Fundraising (Dee) – Update Soiree (Dee and Amanda), Golf Tournament (Ashleigh)

Unfinished Business

- Audio/Visual Project in the Barn and Multi-Purpose Room (Ashleigh)
- Budget Update (Ashleigh)

New Business

- Orientation Moment
- Drinking Fountain in Barn
- Annual Appeal

Executive Session - Trustee Planning, Staff

Adjourn