

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

AGENDA

**Regular Board Meeting
June 12, 2023, 6:30 PM
Held at the Sherman Library**

Call to Order

Minutes

- Reviewers of this meeting minutes (Barb and Katy)
- Approval of prior minutes – May 8, 2023 (Irit and Jeff)

Reports

- Director
- Secretary
- Treasurer, Assistant Treasurer
 - Investment
 - Operating Budget
- Committees
 - Investment (Jeff) – Investment Fund Meeting
 - Nominating (Barb)
 - Programming (John)-Upcoming Program Committee Meeting
 - Fundraising (Dee) –Fundraising Meeting, Update Soiree (Amanda), Book Sale (Katy), Golf Tournament (Ashleigh),

Executive Session, Trustee Planning, Staffing

Unfinished Business

- Audio/Visual Project in the Barn and Multi-Purpose Room (Ashleigh)
- Annual Appeal, Membership Kick Off Campaign in July (Ashleigh)

New Business

- Orientation Moment
- HVAC Maintenance
- Grant Application to State of CT

Adjourn