

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

AGENDA

**Regular Board Meeting,
February 12, 2024
Held at the Sherman Library**

Call to Order

Minutes

- Reviewers of this meeting minutes
- Approval of prior minutes, January 8, 2024

Reports

- Director
- Secretary: Handbooks
- Treasurer
 - Operating Budget
- Committees
 - Investment: Recent Meeting
 - Nominating
 - Programming,: Future Meeting on Policies
 - Fundraising,: Golden Ticket, Soiree 2024
 - Facilities: Update

Executive Session: Staffing

Unfinished Business

- Grant from State of CT
- Membership Campaign

New Business

- 2024 Budget Update
- Announcement of next meeting of the Board of Trustees

Adjourn