

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

AGENDA

Regular Board Meeting,
January 8, 2024 6:30 PM
Held at the Sherman Library

Call to Order

Minutes

- Reviewers of this meeting minutes
- Approval of prior minutes – November 13, 2023

Reports

- Director
- Secretary
- Treasurer
 - Operating Budget
- Committees
 - Investment
 - Nominating
 - Programming
 - Fundraising : Final Report on Gala, Pop-up Shop, Golden Ticket
 - Facilities

Executive Session, Staffing

Unfinished Business

- Annual Appeal, Membership
- Grant Application from State of CT
- Ad Hoc Committee on Feasibility and Liability of Electric Vehicle Charging Stations

New Business

- Adoption of the Draft Annual Budget to be presented to the Board of Selectman
- Library Policy Update
- Library of Things
- Announcement of next meeting of Board of Trustees

Adjourn

