

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

AGENDA

Regular Meeting
Monday October 11, 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 - September 13th Regular Board Meeting and October 8th Annual Board meeting

Executive Session - Staffing

Reports

- Director
- Secretary
- Treasurer
- Committees - Investment, Nominating, Membership, Fundraising

Unfinished Business

- Covid-19 Update
- American Rescue Plan Act Grant Update
- Strategic Plan Update

New Business

- Signatories - vote
- Facilities Maintenance - vote
- Code of Conduct and Materials Selection Policies - vote

Adjourn