

# THE SHERMAN LIBRARY

## BOARD OF TRUSTEES

### AGENDA

**Regular Board Meeting,  
May 13, 2024  
Held at the Sherman Library**

#### **Call to Order**

#### **Minutes**

- Reviewers of this meetings minutes
- Approval of prior minutes – April 8th, 2024

#### **Reports**

- Director
- Secretary
- Treasurer
  - Operating Budget
- Committees
  - Investment
  - Nominating
  - Facilities Update
  - Membership
  - Fundraising- Soiree 2024, Book Sale, Golf Tournament

#### **Executive Session, Staffing & Staffing Review**

#### **Unfinished Business**

- Budget Update

#### **New Business**

- SB2 Incentive Grant
- Trustee Involvement
- Announcement of next meeting of the Board of Trustees- June 10, 2024

#### **Adjourn**