

THE SHERMAN LIBRARY

ANNUAL MEETING OF MEMBERS AGENDA

NOTICE: Due to public health concerns surrounding the Covid-19 pandemic, the meeting will be conducted remotely via Zoom. To attend the meeting, email ablake@biblio.org.

OCTOBER 9, 2020

7:00 P.M.

Call to order

Reports

- Treasurer's Report
- Investment Committee Report
- President's Report
- Executive Director's Report

Voting

- Trustees
- Amended Certificate of Incorporation
- Amended By-laws

Unfinished/new business

Adjourn meeting