

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

**Regular Board Meeting
March 6, 2023 at 6:30 PM**

Held at the Sherman Library

Call to Order

Minutes

- Reviewers of this meeting minutes (Joanna and Sharon)
- Approval of prior minutes – Feb 13, 2023 (Dee and Irit)

Reports

- Director
- Secretary
- Treasurer
- Committees
 - Investment (Jeff)
 - Nominating (Barb)
 - Programming (John)
 - Fundraising (Dee)

Unfinished Business

- Board Service Agreement –Vote [first, move to un-table this item from the February 13th board meeting]
- Barn Policy – Vote [first, move to un-table this item from the February 13th board meeting]

New Business

- Budget Hearings Update – Ashleigh

Executive Session – Trustee Planning, Staffing

Adjourn