

THE SHERMAN LIBRARY

BOARD OF TRUSTEES

**Regular Board Meeting
January 9, 2023 6:30 PM**

Held at the Sherman Library

Call to Order

Minutes

- Reviewers of this meeting minutes (Elpidio and Joanna)
- Approval of prior minutes – November 21 (Ellen and John)

Reports

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

Unfinished Business

- Board Service Agreement – to be removed from table - Vote
- Program Policy – to be removed from table - Vote
- Trustee Building Access (Joanna)
- Building Filtration Update (John)

New Business

- Draft 2023-2024 SLA Budget
- Joseph Luzzi event update - Elpidio

Executive Session – Trustee Planning, Staffing

Adjourn