

Sherman Library Association
Board of Trustee Regular Meeting
Zoom Meeting
Monday October 19, 2020
5:30 PM
Revised Agenda

Call to Order

Approval of prior minutes-

Executive Session - Trustee Vacancy

Reports

- Director
- Treasurer
- Investment Committee
- Secretary
- Nominating Committee
- Membership/Fundraising Committee

Unfinished Business

- Annual Meeting Review
- Website Update
- Covid-19 Update

New Business

- Holiday Party
- Strategic Plan
- Board Responsibility document- Vote
- Programming
- Facility Committee

Adjourn