


**Sherman County Public Library Board Meeting**  
**Monday, February 1, 2021**  
**7:00pm**  
**Agenda**

1. Call to Order
2. Reading of Minutes from October 2020 meeting
3. President's report
4. Secretary/Treasurer's Report
5. Library Director's Report
6. Old Business
  - Kay's Retirement Party
  - Furniture/Keyboard Covers
  - Goals for Endowment
7. New Business
  - Personnel
  - Grants
  - Fundraising (Project Christmas Card)
8. Discussions of policies, complaints and matters of urgent necessity subsequent to the posting of this notice.
9. Public Comments regarding matters not on the agenda.
10. Executive Session

*The Board may decide, by a roll call vote, to convene in an executive session if there are matters to discuss confidentially, in accordance with the Open Meeting Act.*

BY  DEPUTY

SHERMAN COUNTY, TEXAS

2021 JAN 22 AM 9:04

FILED  
LAURA ROGERS  
COUNTY & DISTRICT CLERK