

Sherman County Public Library Board Meeting

Monday, July 27, 2020

7:00pm

Agenda

1. Call to Order
2. Reading of Minutes from April 2020 meeting
3. President's report
4. Secretary/Treasurer's Report
5. Library Director's Report
6. Old Business
 - Book Sale
 - New Desk
 - Long Range Plan
7. New Business
 - Goals for Endowment
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

FILED
LAURA ROGERS
COUNTY & DISTRICT CLERK
2020 JUL 21 AM 8:16
SHERMAN COUNTY, TEXAS

Laura Rogers