



## **Tentative Executive Board Agenda**

February 5, 2020 at 11:30 pm  
Sherman Public Library

- 1. Open Meeting**
  - a. Roll Call
  - b. Set the Agenda
  
- 2. Old Business**
  - a. Secretary
    - i. Approval of Minutes
  - b. Treasurer
    - i. Treasurer Report
  - c. Executive Assistant
  - d. Event Status's
    - i. March 6<sup>th</sup> Breakfast
    - ii. April 11<sup>th</sup> Easter
    - iii. May 14<sup>th</sup> Golf Outing
  - e. Grant Requests
  
- 3. New Business**
  - a. Annual insurance review
  
- 4. Items added to the Agenda**
  
- 5. Adjourn**