



Tentative Executive Board Agenda

March 4, 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
 - i. New Members
 - ii. Grant letter
 - d. Event Status's
 - i. March 6th Breakfast
 - ii. April 11th Easter
 - iii. May 14th Golf Outing
 - e. Grant Requests

- 3. New Business**
 - a. Annual insurance review from Country Financial
 - b. Database request from Springfield Art Association

- 4. Items added to the Agenda**

- 5. Adjourn**