



**St. Mary's County Board of Library Trustees
October 20, 2009 from 9 AM to 12 Noon
Lexington Park Library**

Hip Hip Hooray: Jennifer Aryana Hurley

- Approval of September 15, 2009 minutes
- President's Report Alan Dillingham
- Treasurer's Report Joan Springer
Schedule Finance Committee's annual meeting to make recommendations for
2009 investment income.
- SMRLA Report

Library's FY 2009 Financial Statements by auditing firm Murphy & Murphy.
Discussion and approval.

Derick Berlage, Director Land Use & Growth Management

Director's Report

- Distribute: approved August minutes; YTD business levels and revenue collected;
- FY 2009 Budget Reduction from County: Approve Budget Amendment
- New Leonardtown Library: state capital grant award; RFQ/P date extended; meeting with Leonardtown Mayor; Evergreen School tour and dedication
- AmeriCorps members: Graduates; 1 PT at Lexi for 2009-1010
- Updates: Comprehensive Plan Revision Draft; MOU with County, union recruitment, Susan G. Komen staff fundraiser; United Way 2009 Staff Campaign; Veterans Day Parade; Mark Twain's Centennial Celebration with St. Mary's College
- Upcoming events: October 25, 3PM OMOB at Sotterley
November 7 Annual Trustees and CML Meeting in Baltimore
January 23 FOL Annual Brunch with Ben Click of SMCM
March 12-14 FOL Book Sale

Unfinished Business

- Lindsey Paul Rudolph Memorandum of Understanding: update on FOL decision; signature by Library Board President.

New Business

- Lexington Park Café Dishwasher
- Executive Session: Personnel Issue

Next Meeting: November 17, 2009 at Charlotte Hall Library

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