



St. Mary's County Board of Library Trustees
September 15, 2009, 9AM to 11AM (Depart for State of County Luncheon)
Leonardtwn Library

- Approval of July 21, 2009 minutes
- President's Report Alan Dillingham
- Treasurer's Report Joan Springer
 Library Café rent payment
- SMRLA Report

Director's Report Kathleen Reif

- Distribute: approved June minutes; FY10 reports: budget, business levels, revenue
- FY 2009 Annual Audit update
- Optimistic Realism FY09 Plan created by staff at Annual Retreat: discussion and approval
- New Leonardtown Library update: RFP was issued August 6, 2009; pre-bid meeting; photo presentation from staff's library road trips
- Solicitation/Sales on Library Premises Policy revision: discussion and approval
- Board Approval: Library closings from 9 to 1PM for staff training: November 13—Lexington Park; November 20—Charlotte Hall; December 4—Leonardtwn
- Holiday schedule
- Updates: Staff, MOU with BOCC, FOL President, Social Security partnership, The Library Café payment

Unfinished Business

- Lindsey Paul Rudolph Fund: discussion and approval

New Business

- Upcoming events:
 - September 22: College Fair
 - September 24-26: County Fair
 - October 25: OMOB at Sotterley Mansion
 - DLDS Annual Trustee meeting, November 7th

Next Meeting: October 20, 2009 at Lexington Park Library

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