



**St. Mary's County Board of Library Trustees**  
**February 16, 2010, 9AM to 12 Noon**  
**Leonardtwn Library**

**Staff Report:** **Social Media Team:** Marilyn Lash, MaryAnne Bowman, Tess Goldwasser, Jill Hutchison, Aryana Hurley, Dennis Gillikin, Robert Palmer

- Approval of January 19, 2010 minutes
- President's Report Alan Dillingham
- Treasurer's Report Carole Romary
- SMRLA Report

**Director's Report** Kathleen Reif

- Distribute: approved December minutes; YTD business levels and monthly budget statement
- FY 2010 Auditor's Management Letter
- FY 2011 Budget Request : discussion and approval
- New Library Project: FY2011-2016 Draft Capital Plan being sent to Planning Commission; FY11 State Capital Grant hearings: Mar 9, Senate; Mar 22, House
- Staff news: LATI graduates, SMRLA reimbursement for MLS courses, MAPLA
- Personnel Manual update

**New Business**

- Staff Development Half-Day closings: April 30, Hall; May 14, Leon; May 21, Lexi
- Draft Customer Survey
- Upcoming events: Feb. 25, So MD Legislative Reception in Annapolis  
March 12-14, Friends of Library Book Sale, Fair Grounds  
April 13, BOCC Proclamation for National Library Month  
April 18, Books Alive: Pamela Duncan Edward  
April 27, Public Budget Hearing, Chopticon  
May 10, FOL Dinner at Café des Artistes

**Unfinished Business**

- Set dates and questions for Board applicant interviews

**Next Meeting:** **March 16, 2010 at Leonardtown Library**

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