



St. Mary's County Board of Library Trustees
January 19, 2010, 9AM to 12 Noon
Leonardtwn Library
REVISED: January 14, 2010

Special Visitors: Audrey Shelton & Mark Keeler from BAE Systems

- Approval of December 15, 2009 minutes
- Nominations Committee Elect Officers for 2010
- President's Report Alan Dillingham
Lindsey Rudolph Fund update
- Treasurer's Report Joan Springer
- SMRLA Report
Who will be 2010 SMRLA representatives?

Director's Report Kathleen Reif

- Distribute: approved November minutes; YTD budget statement, business levels and revenue collected
- Information Technology Plan Progress Report
- FY 2010's projected fund balance
- FY 2011 budget process
- Capital Budget Update: The Leonardtown Library
- Policy for staff leave during emergency closings
- Collective Bargaining Bill in General Assembly
- Board Recruitment
- Updates: DLLR & Microsoft training vouchers; FAFSA program at Lexi Jan. 31; Reif's appointment to DLDS Capital Grant Guidelines Committee; Lexington Park Caf e's new hours of operation and staff; tuition reimbursement; staff retirement; Lexington Park Service Integration Team and Church dinner

Unfinished Business

- Revised Meeting Room Policy

New Business

- Upcoming events: Jan. 23, 11am: FOL Brunch; Jan. 23, 2: UCAC Martin Luther King Celebration at Lexi; Jan. 26, 6:30: BOCC Public Forum; Jan. 30, 2: Big Read at Leon Library; Feb. 2 & 3, 9-1: SMRLA workshops; Feb. 10, Library Legislative Day in Annapolis; Feb. 20, 2: Black History Program at Lexi; Feb. 25: So MD Delegation Reception in Annapolis

Next Meeting: February 16, 2010 at Leonardtown Library

Kathleen S. Reif, Director
23250 Hollywood Road
Leonardtwn, MD 20650
301-475-2846 x1013
FAX: 301-884-4415
kreif@stmalib.org

Charlotte Hall Library
37600 New Market Road
Charlotte Hall, MD 20622
301-884-2211
FAX: 301-884-2113
hall.manager@stmalib.org

Leonardtwn Library
23250 Hollywood Road
Leonardtwn, MD 20650
301-475-2846
FAX: 301-884-4415
stma.manager@stmalib.org

Lexington Park Library
21877 FDR Blvd
Lexington Park, MD 20653
301-863-8188
FAX: 301-863-2550
lexi.manager@stmalib.org