



St. Mary's County Board of Library Trustees
June 15, 2010, 9AM to 12 Noon
Leonardtwn Library

Staff Reports: Summer Events presented by Janis Cooker & Marilyn Lash

- Approval of May 18, 2010 minutes
- President's Report Alan Dillingham
 - Status of Memorandum of Understanding (MOU)
- Treasurer's Report Carole Romary
 - Checks for Children's Summer Programs
 - McKay's Gold Card Award
- SMRLA Report Joan Springer

Director's Report Kathleen Reif

- Distribute: approved April minutes, YTD business reports: budget, business levels, revenue
- BOCC's FY 2011 Approved Operating Budget
 - Long Term Disability (LTD) insurance follow-up
- New Leonardtown Library
 - BOCC's FY 2011 Capital Budget sheet
 - Board of Public Works approved state's FY 11 grant of \$765,000 on May 19
 - BOCC will approve on June 22 a letter that certifies matching funds
 - Status of RFP for Architect
 - Comprehensive Zoning Ordinance (CZO) change request
- Optimistic Realism FY 2011 Planning Timeline
- Updates: Ms. Reif's meeting with US DOE staff re: ALA Advocacy; ALA Annual Conference in DC, June 26-28; June 29th Library Rally; Children's Assistant position funded by Lindsey Rudolph fund

New Business

- Library Director's Annual Performance Appraisal Timeline
- August 2010 Board meeting

Unfinished Business

- Personnel Manual Revision
- BOCC appointment to replace Janice Briscoe

Next Meeting: July 20, 2010 at Leonardtown Library

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