



**St. Mary's County Board of Library Trustees Meeting
9:00 A.M., April 17, 2018
Lexington Park Library**

Hip-Hip-Hooray!

Laura Boonchaisri

Approval of March 2018 minutes

President's Report

Approval of EALs: 3/19/2018 to 4/15/18

Treasurer's Report

Sandi Hauenstein

SMRLA Report

Jim Hanley

Director's Report:

Michael Blackwell

- Informational
 - Monthly stats and budget sheets
 - State of the Library Event recap
 - Building update: Groundbreaking
 - \$2,500 Grant from St. Mary's Arts Council for SRC (up \$500)
- Action items
 - December Staff Day on 12/7
 - Various donations—where should they be deposited?
 - Little Free Pantry at CH—design
 - Budget Update: Concern about Employee Merit Raise and, if necessary, letter to sign
 - Approval of Personnel Manual
- Discussion
 - State of America's Libraries and OCLC Documents

Next Meeting: Tentatively, at the Groundbreaking. Meet at LEON Library for a shuttle

Dates to remember:

- Public Hearing on FY2019 Budget: April 17, Great Mills HS, 6:30 pm
- Groundbreaking (tentative): May 15, 9:00 a.m.
- FOL Annual Dinner: May 20th, Elements Restaurant, 5 pm

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