The public may attend the meetings but should ask ahead of time if they wish to speak (email mblackwell@stmalib.org or call 301-475-2151). The public may view the meeting remotely on the Library’s YouTube channel: https://www.youtube.com/c/StMarysCountyLibrary.

I. Call to Order, Establish Quorum
   a. Michael Dunn, Judith Gwynn, Tressa Setlak, John Walters, John Johnston, Dorothy Waters, Sharon Fitzsimmons

II. Approval of agenda

III. Approval of March 2024 minutes

IV. President’s Report
   a. Approval of Monthly Expense Ledger: 3/1/2024-3/31/2024

V. Treasurer’s Report

VI. SMRLA Report

VII. Celebrations:
   a. Hip Hip Hoorays: Kati Kolenda, Emma Rawlinson, Allison Guy, Sandy Kleist, Rosa Nakamoto, Conor Roberson, Andie Tydings
   b. LATI Graduations:
      i. Kristine Nguyen LATI Advanced
      ii. Brian Youngs LATI Early Start Program
      iii. Rita Baldwin LATI Early Start Program

VIII. Director’s Report
   a. Informational
      i. FY24 Budget Review
      ii. Security update
      iii. Legislative update
      iv. Strategic Planning Update
      v. Health Clinic Update
      vi. RFPs for AV Upgrades in Meeting Rooms at HALL and LEXI
   b. Action Item
      i. Materials Selection Policy changes
      ii. Program and Event Selection Policy
      iii. Budget reconciliation: move funds for one need

IX. New Trustee Business
   a. Procurement Process-version 2

Next Meeting: May 10, 2024 9:30 – 12:30, Lexington Park Library

Dates to remember:
- April 23: Public Budget Hearing; May 17-19, FOL Book Sale