



**St. Mary's County Board of Library Trustees Meeting
9:30 AM Friday, April 11, 2025
Lexington Park Library**

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, Sharon Fitzsimmons, Judith Gwynn (Treasurer), John Johnston (Vice Chair), Tressa Setlak (Chair), John Walters, Dorothy Waters.
- II. Approval of agenda Tressa Setlak
- III. Approval of March minutes
- IV. President's Report
 - a. Approval of Monthly Expense Ledger: 03/01/25-03/31/25
- V. Treasurer's Report Judith Gwynn
- VI. SMRLA Report John Johnston
- VII. Celebrations:
 - a. National Volunteer Month
 - b. Milestones:
 - c. Hip Hip Hoorays: Andie Tydings, Christine Biglin, Amy Ford
- VIII. Director's Report Michael Blackwell
 - a. Informational
 - i. FY25 Budget Review
 - ii. What's Happening in Your Library?
 - iii. FY26 Budget Update
 - iv. Board member terms:
 - 1. Tressa, ends June 30, eligible for one more term
 - 2. John Walters, ends December 31, eligible for one more term
 - b. Action Items
 - i. Fund Balance Policy
- IX. Old Trustee Business Tressa Setlak
 - a. OPEB Fund Actions
- X. New Trustee Business Tressa Setlak

Next Meeting: May 9, Charlotte Hall Library

Dates to remember: April 22, 6:30 PM, Leonardtown High School – Public Budget Hearing; April 29 – Budget public comment period closes; May 6 & 13, final budget hearings; May 20, Final Budget approval; FOL Book Sale, May 16-18

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