



**St. Mary's County Board of Library Trustees Meeting  
9:00 A.M., December 18, 2018, Leonardtown Library**

- Approval of November 2018 minutes** Carolyn Guy
- President's Report** Carolyn Guy  
Approval of EALs: 11/19/18 – 12/16/18
- Treasurer's Report** Sandi Hauenstein
- SMRLA Report** Jim Hanley
- Director's Report:** Michael Blackwell
- Informational
    - FOL Update: Building Consideration
    - Building update: Who'll Stop the Rain, continued
    - Audit Update
    - Update on stock donation query
    - Health and Wellness Day Update
    - OCS Review
    - Upcoming library programs
    - Strategic Planning Update
  - Discussions
    - BOL Trustees January Meeting: What shall we cover?
    - 2019 Strategic Priorities
  - Approval
    - 2019 Calendar
    - FY20 Budget Request
- Executive Session:**
- Personnel

**Next Meeting: January 16, 6:00 p.m., Lexington Park Meeting Room B**

**Dates to remember:**

- Budget request due to county by 1/11/2019
- January 21, 15<sup>th</sup> Annual Martin Luther King, Jr. Prayer Breakfast (SMC--6:30 or 8:00)
- FOL Annual Brunch: February 2, 2019 at Olde Breton Inn (11:00 AM)

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