



**St. Mary's County Board of Library Trustees Meeting
10:00 A.M., December 16, 2019
Chesapeake Building: 41770 Baldrige Street, Leonardtown**

Establish Quorum and Introductions

Celebrations:

Hip Hip Hoorays: Carla Werme, Amy Ford, Amy Kirchofer, Phyllis Krasnokutsky, Erica Bruder, Elizabeth Davis, Shannon Frescura, Sara Stephenson, Jeanette Edwards, Laura Boonchaisri

Anniversaries

Laura Boonchaisri (5)

Upcoming Programs and New Titles:

- A New Electronic Resource: Creative Bug Laura Boonchaisri

Approval of October 2019 minutes

President's Report

Carolyn Guy

Approval of EALs: 11/18/2019 – 12/13/2019

Treasurer's Report

Sandi Hauenstein

SMRLA Report

Jim Hanley

Director's Report:

- Informational
 - Presenting to the County Commissioners: January 14
 - FOL & Foundation Update
 - Strategic Planning Update
 - Sharps Containers Update
 - Audit Review
- Action items
 - 2020 Officers
 - Draft Budget Recommendation
 - EDI Statement
 - Photography Policy
 - Study Room Policy
 - Meeting Room Policy: Change 1
 - Meeting Room Policy: Discussion, Possible Change 2
- Executive Session: Personnel Discussion

Next Meeting: Monday, January 13, 10 – 1, Chesapeake Building

Dates to remember: January 10, 2020: FY 21 Budget Submission; January 14: Presenting to County Commissioners (Chesapeake Building, Exact Time TBD)

Administrative Offices
23250 Hollywood Road
Leonardtown, MD 20650
301-475-2846 x1012
FAX: 301-884-4415
info@stmalib.org

Charlotte Hall Library
37600 New Market Road
Charlotte Hall, MD 20622
301-884-2211
FAX: 301-884-2113
hall.manager@stmalib.org

Leonardtown Library
23250 Hollywood Road
Leonardtown, MD 20650
301-475-2846
FAX: 301-884-4415
stma.manager@stmalib.org

Lexington Park Library
21677 FDR Blvd
Lexington Park, MD 20653
301-863-8188
FAX: 301-863-2550
lexi.manager@stmalib.org

www.stmalib.org