



**St. Mary's County Board of Library Trustees Meeting
9:30 AM Friday, December 8, 2023
Lexington Park Library**

The public may attend the meetings but should ask ahead of time to 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 November 2023 minutes
- III. President's Report Michael Dunn
 - a. Approval of Monthly Expense Ledger: 11/01/2023-11/30/2023
- IV. Treasurer's Report (next report, end of 2nd Qtr. to be presented in January)
- V. SMRLA Report John Johnston
- VI. Celebrations:
 - a. Hip Hip Hoorays: Amy Ford, Belinda Lloyd, Breanna Thorne, Megan Friend, Sarah Faber, Jeffrey Stainbrook
 - b. LATI Graduation: Rosa Nakamoto, Jacob Parsons
- VII. Director's Report Michael Blackwell
 - a. Informational
 - i. FY24 Budget Review
 - ii. Mobile Library Update—checklist
 - iii. Staff Day Update
 - iv. Personnel Manual
 - b. Action Item
 - i. Everside Health Participation – update of staff poll
 - ii. Approval of FY2025 draft budget
 - iii. Election of Trustee Officers
- VIII. New Trustee Business Michael Dunn
- IX. (If necessary) Closed session to discuss Library Director Annual Review

Next Meeting: January 12, 2024, Leonardtown Library 9:30 – 12:30
Dates to remember: FOL Booksale, December 9; Mobile Library Ribbon Cutting: January 9

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