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 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
   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

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
   a. Informational
      i. FY24 Budget Review
      ii. Mobile Library Update—checklist
      iii. Staff Day Update
   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

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