



**St. Mary's County Board of Library Trustees Meeting
10:00 A.M., February 10, 2020
Chesapeake Building: 41770 Baldrige Street, Leonardtown**

Establish Quorum and Introductions

Celebrations:

Hip Hip Hoorays: Amy Ford (representing all LEXI staff) , Patrice Ryan, Christen Woods, Rosa Nakamoto, Molly Gibson, Deborah Haviland, Robert Palmer

Anniversaries: Deborah Haviland (5)

Upcoming Programs: Black History Month Mary Anne Bowman

Approval of January 2020 minutes

President's Report Carolyn Guy
Approval of EALs: 1/13/20 – 2/9/20

Treasurer's Report Sandi Hauenstein

SMRLA Report Jim Hanley

Deputy Director's Report: Mary Anne Bowman

- Informational
 - New Library Update – Change of Date to 4/28/20, some programming events
 - Report on cards for SMCPs
 - Use of Text for Emergency Closures: Include the Trustees?
 - Updated Maryland Trustee Manual
- Action items
 - Hours of Work: One sentence addendum
 - Strategic Plan, Draft 6 Edits and Approval, or Ask for a Separate Session?

Next Meeting: Monday, March 16, 10 – 1, Chesapeake Building

Dates of Interest:

- **February 10—11: ALA Congressional Fly-in**
- **March FOL Spring Book Sale: March 27 – 29**
- **April 28th: New Library Opening**

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