St. Mary’s County Board of Library Trustees Meeting
9:30 AM Friday, February 9, 2024
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 January 2024 minutes

III. President’s Report
   a. Approval of Monthly Expense Ledger: 1/1/24-1/31/-24

IV. Treasurer’s Report (next in April)Tressa Setlak

V. SMRLA Report
   a. Reminder: Regional Board Retreat April 9

VI. Celebrations:
   a. Hip Hip Hoorays: Sandy Kleist, Rosa Nakamoto, Belinda Lloyd

VII. Director’s Report
   a. Informational
      i. FY24 Budget Review
      ii. FY25 Budget Process Review
      iii. Update on OPEB from Asset Strategy
      iv. Strategic Planning update
      v. Security update
      vi. Legislative update
      vii. Bilingual resources
   b. Action Item
      i. Personnel Manual
      ii. Director Goals

VIII. New Trustee Business

IX. Closed session to discuss Library Director Annual Review

Next Meeting: March 8, 2024 9:30 – 12:30

Dates to remember: Library Legislative Day, 2/13; SOMD Delegation Reception, 2/29
Knight Foundation Conference, 2/19-2/21