



St. Mary's County Board of Library Trustees Meeting
9:00 A.M., January 16, 2018
Leonardtown Library

Hip-Hip-Hooray! Samantha Hall, Elizabeth Davis, Brenda Mudd

Approval of December 2017 minutes Carolyn Guy

President's Report Carolyn Guy
Approval of EALs: 12/15/2017 – 1/15/2018

Treasurer's Report Sandi Hauenstein

SMRLA Report

Director's Report: Michael Blackwell

- Informational
 - Monthly stats and budget sheets
 - Discussion with Joe Chadwick of Asset Strategy Consultants
 - LFLs funded by Leonardtown Rotary: update
 - FOL and Foundation Updates
 - Tactical Plan at 6 months
 - Trends in Library Services packet
- Action items
 - Vanguard Fund
 - Possibly: OPEB Fund
 - FY 2019 Budget Request to County

Next Meeting: Leonardtown, February 20, 2018

Dates to remember:

- FOL Lunch, January 27, Olde Breton Inn (\$25.00)
- Sealed Bids on New Leonardtown Library due to County, January 19
- Budget Work Session, March 6, Chesapeake Building, 1:30 to 5:00 pm
- FOL Book Sale, April 13 -15, Fairgrounds
- Public Hearing on FY2109 Budget: Great Mills High School, 6:30 pm

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