



St. Mary's County Board of Library Trustees Meeting  
January 16, 6:00 p.m., Lexington Park Meeting Room B

**Approval of December 2018 minutes** Carolyn Guy

**President's Report** Carolyn Guy  
Approval of EALs: 12/17/18 – 1/13/19  
Confirmation of Officers for 2019

**Treasurer's Report: 2018** Sandi Hauenstein

**Director's Report:** Michael Blackwell

**State of the Library, 2018**

**Topics Covered:**

- 2018 Statistics
- Digital Development Update
- FOL and Foundation Update
- New Leonardtown Library Update
- Library Partners and Volunteers
- 2018 Significant Events
- 2019 Strategies
- Future Challenges

**Next Meeting: February 19, 9 a.m., Charlotte Hall Library**

**Dates to remember:**

- January 21, 15<sup>th</sup> Annual Martin Luther King, Jr. Prayer Breakfast (SMC--6:30 or 8:00)
- FOL Annual Brunch: February 2, 2019 at Olde Breton Inn (11:00 AM)

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