



**St. Mary's County Board of Library Trustees Meeting
10:00 A.M., January 13, 2020
Chesapeake Building: 41770 Baldrige Street, Leonardtown**

Establish Quorum and Introductions

Celebrations:

**Hip Hip Hoorays:
Anniversaries**

Phyllis Krasnokutsky
Lois Coryell (50)

New Titles:

Michael Blackwell

Approval of December 2019 minutes

President's Report

Approval of EALs: 12/16/19 – 1/12/20

Carolyn Guy

Treasurer's Report

Sandi Hauenstein

SMRLA Report

Jim Hanley

Director's Report:

- Informational
 - Quarterly Budget Report
 - Quarterly Stats
 - Progress on cards for SMCPs
 - Presenting to the County Commissioners: February 4
 - FOL & Foundation Update
 - Annual report--link
 - Strategic Planning Update--draft
- Action items
 - PTO Clarification
 - Meeting Room Policy

Next Meeting: Monday, February 10, 10 – 1, Chesapeake Building

Dates of Interest:

- **January 20th, Martin Luther King Jr Breakfast, SMCM**
- **February 4: Presenting to County Commissioners (Chesapeake Building, Exact Time TBD)**
- **February 5, Library Legislative Day (Annapolis)**
- **February 8: FOL Brunch, St. Andrews Episcopal Church, 11 a.m.**
- **February 10—11: ALA Congressional Fly-in**

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