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: Phyllis Krasnokutsky
Anniversaries Lois Coryell (50)

New Titles: Michael Blackwell

Approval of December 2019 minutes

President's Report Carolyn Guy
Approval of EALs: 12/16/19 – 1/12/20

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