



**St. Mary's County Board of Library Trustees Meeting
10:00 A.M., January 11, 2021
Chesapeake Building and Virtual**

Approval of November 2020 minutes

President's Report

Jim Hanley

Approval of EALs: 11-16-20 – 1-10-21

Treasurer's Report

Sandi Hauenstein

SMRLA Report

Jim Hanley

Director's Report:

- Celebrations:
 - Anniversaries: Robert Offer (5)
 - Hip Hip Hoorays! Anne Alvey
- New Staff Introductions: Leonardtown Manager Amy Dickinson
- Informational
 - Budget review
 - 2nd Quarter FY 21 Statistics
 - FOL and Foundation Updates
 - Black History Month Program
 - Legislative Session Update
 - 2021 Trustee Meetings Schedule
 - UVC Wands and COVID Filters
- Action items
 - SRMLA Board Membership
 - FFCRA Extension
 - Additional OPEB Funding
 - County Budget Proposals
 - Trustee officers for 2021

Next Meeting: February 8, 2021: Chesapeake Building and Virtual/Telephone

Dates to remember: County Budget Submission, Due 1/15/21; Legislative Event, Jan 14; Black Men in White Coats, roughly 2/25/21

Administrative Offices
23630 Hayden Farm Lane
Leonardtown, MD 20650
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info@stmalib.org

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Charlotte Hall, MD 20622
301-884-2211
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hall.manager@stmalib.org

Leonardtown Library
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