St. Mary’s County Board of Library Trustees Meeting
9:30 AM Friday, July 14, 2023
Leonardtown Library

The public may attend the meetings but should ask ahead of time if they wish to speak (email mblackwell@stmalib.org or call 301-475-2151). The public may view the meeting remotely on the Library’s YouTube channel: https://www.youtube.com/c/StMarysCountyLibrary.

I. Call to Order, Establish Quorum

II. Approval of June 2023 minutes

III. President’s Report

IV. Treasurer’s Report
   a. Fy23 4th Quarter Report

V. SMRLA Report

VI. Celebrations:
   a. Anniversaries: Christine Biglin – 5 years
   b. Hip Hip Hoorays: Brian Youngs, Sara Stephenson, Belinda Lloyd, Brittany Cornish

VII. Director’s Report
   a. Informational
      i. FY23 Budget Review
      ii. FY 23 Statistics
      iii. FY 23 Annual Report
      iv. SMECO new classifications
      v. Trustee Training via United For Libraries
      vi. Grants Update
      vii. Mobile Library Update: graphics
      viii. FY 23 Staff Turnover
      ix. FY 23 Staff Demographics

   b. Action items
      i. Policy:
         1. Changes to Weapons
         2. Changes to 3D printing policy

   c. Discussion
      i. Financial: review of investment policy, review of OPEB investments, a finance subcommittee, do you wish a separate meeting to meet with Asset Strategy to review the questions you sent.

VIII. New Trustee business

IX. Executive Session: to discuss strategy in litigation

Next Meeting: August 11, Leonardtown Library
9:30 – 10:45

Dates to remember: July 18, semi-annual presentation to the Commissioners (9:15 a.m.); September 12, Mobile Library Ribbon Cutting (1:00 pm)

www.stmalib.org