



St. Mary's County Board of Library Trustees Meeting  
9:00 A.M., July 17, 2018  
Leonardtown Library

**Anniversaries:** Katrina Jacobs (20); Daniel Quispehuaman (5)

**Approval of June 2018 minutes**

**President's Report**

Approval of EALs: 6/15/18 – 6/30/18

**Treasurer's Report**

Sandi Hauenstein

**SMRLA Report**

Jim Hanley

**Director's Report:**

Michael Blackwell

- Informational
  - FY 2018 Budget and Statistics Review
  - Building update
  - Foundation and FOL Updates
  - Lawsuits and Claims Updates
  - Staff Turnover Report for FY18
  - Staff Demographics Report for FY18
  - Significant Events, FY18
  - Tactical Plan, FY19
- Action items
  - Final approval: Policy and Procedures on driving of vehicles on library business; Privacy Policy Changes
  - Approval: Personnel Manual Change (Hierarchy)
- Discussion
  - Community Partnership Events at the Library
  - Walthour
  - Opioid training

Janice

**Next Meeting: August 21, 9:00 a.m. Leonardtown Library**

**Dates to remember:** October 12, 5:30 pm. at Tudor Hall ("Read Between the Wines")

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