



St. Mary's County Board of Library Trustees Meeting  
9:00 A.M., July 16, 2019  
Chesapeake Building and Leonardtown Library

**Presentation to the County Commissioners**

**About 9:15 a.m., Chesapeake Building**

**Revert to Leonardtown Library, Establish Quorum**

**Celebrations:**

John Guadalajara (5 years):

Hip Hip Hoorays: Jeff Powers, Deborah Haviland, Robert Offer, Robert Palmer, Kati Kolenda

**Approval of June 2019 minutes**

**President's Report**

Carolyn Guy

Approval of EALs: 6/17/19 – 7/14/19

**Treasurer's Report**

Sandi Hauenstein

**SMRLA Report**

Jim Hanley

**Director's Report:**

- Informational
  - FY 2019 Budget and Statistics Review
  - Building update
  - Strategic Planning Update
  - Staff Turnover Report for FY19
  - Staff Demographics Report for FY19
  - Significant Events, FY19
  - Youth Services Fall Program Preview
- Action items
  - Budget Transfers to close out FY19
- Discussion:
  - Follow-up to events of 6/23

**Next Meeting: August 20, 9:00 a.m. Leonardtown Library**

**Dates to remember:** August 20<sup>th</sup>, "Closing-In Ceremony"

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