St. Mary’s County Board of Library Trustees Meeting
9:30 AM Friday, June 14, 2024
Leonardtown Library

The public may attend the meetings but should ask ahead of time to 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
   a. Michael Dunn, Judith Gwynn, Tressa Setlak, John Walters, John Johnston, Dorothy Waters, Sharon Fitzsimmons

II. Approval of agenda

III. Approval of May 2024 minutes

IV. President’s Report
   a. Approval of Monthly Expense Ledger: 5/1/24-5/31/24

V. Treasurer’s Report (next in July)

VI. SMRLA Report

VII. Celebrations:
   a. Milestones: Shelby Miller-5 Years, Mary Beth Kocianic-15 Years
   b. LATI Graduations – LATI Early Start Graduates: Helen Krissoff & Shelby Miller
      LATI: Denise Varela
   c. Hip Hip Hoorays: Robert Palmer, Tim Beers, Jeff Powers
      Anna Williams & Rini Nguyen
      Emma Rawlinson & Brian Youngs
      Cory Somerville
      Lexi Staff

VIII. Director’s Report
   a. Informational
      i. FY24 Budget Review
      ii. Security update
      iii. RFP Update
      iv. Strategic Plan Overview by Debbie Joy of Library IQ
   b. Action Items
      i. December 6—Annual Staff Day
      ii. Approval of Strategic Plan
      iii. Director Assessment
      iv. FY25 Budget

IX. New Trustee Business

Next Meeting: July 12, 2024 9:30 – 12:30, Leonardtown Library

Dates to remember: Juneteenth Closure, June 19th; Start of Fiscal Year: July 1, 2024