



**St. Mary's County Board of Library Trustees Meeting
9:00 A.M., June 18th, Leonardtown Library**

Call to Order, Establish Quorum

Employee Celebrations: Hip Hip Hooray **Amy Ford (LSM); Mary Beth Kocianic, Carla Werme, A.M. Dillon, Catherine DiCristofaro, Elizabeth Davis, Jennifer Cavanaugh (handling difficult transactions)**

Approval of May 2019 minutes and June 12, 2019 minutes **Carolyn Guy**

President's Report **Carolyn Guy**
Approval of EALs: 5/20 – 6/16/2019

Treasurer's Report **Sandi Hauenstein**

SMRLA Report **Jim Hanley**

Director's Report: **Michael Blackwell**

- Informational
 - New library update
 - Strategic planning update
 - FOL and Foundation Updates
- Action
 - Approvals
 - Personnel Manual: Organizational Positions Structural Changes
 - Meeting Room Presenters Agreement
 - FY20 Budget
 - Speech in the Workplace policy
 - If necessary: Executive session to discuss a security concern

Next Meeting: 9:00 A.M., July 16, beginning at Chesapeake Building presenting to County Commissioners and then moving about 9:20 to Leonardtown Library

Dates to remember: June 21 -25, ALA Annual (The District); August 20 (time tentative), New Library "Closing In"

Administrative Offices
23250 Hollywood Road
Leonardtown, MD 20650
301-475-2846 x1012
FAX: 301-884-4415
info@stmalib.org

Charlotte Hall Library
37600 New Market Road
Charlotte Hall, MD 20622
301-884-2211
FAX: 301-884-2113
hall.manager@stmalib.org

Leonardtown Library
23250 Hollywood Road
Leonardtown, MD 20650
301-475-2846
FAX: 301-884-4415
stma.manager@stmalib.org

Lexington Park Library
21677 FDR Blvd
Lexington Park, MD 20653
301-863-8188
FAX: 301-863-2550
lexi.manager@stmalib.org