St. Mary's County Board of Library Trustees Meeting
10:00 A.M., June 13, 2022

Chesapeake Building and Virtual: We meet in the Commissioners’ Room of Chesapeake Building. Residents may however listen to the meeting by calling 301-579-7236; access code: 963443#. The public is encouraged to view the meeting remotely on Channel 95 and YouTube: https://www.youtube.com/channel/UCcDK2_siSdnSnxDKWVVIU7JQ.

I. Call to Order, Establish Quorum

II. Approval of May 2022 minutes

III. President’s Report
   a. Approval of EALs: 5/14/22-6/10/22

IV. Treasurer’s Report

V. SMRLA Report

VI. Director’s Report
   a. Celebrations:
      o 5 Year Work Anniversary: Kati Kolenda
      o Finishing MLIS: Zoey Downs
      o Hip Hip Hoorays: Belinda Lloyd
   b. Informational
      o FY 22 Budget: to be presented as complete in July
      o Candidate forums at Lexington Park
      o Board meeting in August—take a vacation?
   c. Action items
      o Sunday Pay Policy
      o FY 2023 Budget

Next Meeting: July 18, 2022: Chesapeake Building (and Possibly Virtual)

Dates to remember: Chamber Business After Hours Donation (June 22, 5:30 pm); Wall unveiling (June 23, 2 pm)