



**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\\_siSdnSnxDKWVtU7JQ](https://www.youtube.com/channel/UCcDK2_siSdnSnxDKWVtU7JQ).

- I. Call to Order, Establish Quorum**
- II. Approval of May 2022 minutes**
- III. President's Report** Jim Hanley
  - a. Approval of EALs: 5/14/22-6/10/22
- IV. Treasurer's Report** Tressa Setlak
- V. SMRLA Report** Tom Russell
- VI. Director's Report** Michael Blackwell
  - 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)**

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[www.stmalib.org](http://www.stmalib.org)