



**St. Mary's County Board of Library Trustees Meeting  
10:00 A.M., March 21, 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 February 2022 minutes**

**III. President's Report**

Jim Hanley

- a. Approval of EALs: 2/12/2022-3/15/2022

**IV. Treasurer's Report**

Tressa Setlak

**V. SMRLA Report**

Jim Hanley

**VI. Director's Report**

Michael Blackwell

- a. Celebrations: Hip Hip Hoorays:

Catherine DiCristofaro, Tess Goldwasser, Andie Tydings

- b. Informational

- i. Budget
- ii. Ebook law update
- iii. FOL Update

- b. Action items

- i. Budget amendment
- ii. WMS MOU & Hourly Retainer
- iii. Exempt/Non-Exempt Overtime Policy
- iv. Bereavement Leave
- v. Materials Selection and Reconsideration Policy
- vi. Volunteer Guidelines
- vii. FMLA Policy
- viii. Fabrication Specialist Plaque for Carolyn Guy Dedication
- ix. Director Assessment Form

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

**Dates to remember: March 22: Budget Hearing (1:30 p.m. Chesapeake Building); March 23 (Leonardtown Closed for the day); April 1-3: FOL Booksale (Fairgrounds; 12-8, 10-5, 12-4); State of the Schools (April 7); Legislative Luncheon (April 19)**

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