St. Mary's County Board of Library Trustees Meeting
10:00 A.M., May 17, 2021

Chesapeake Building and Virtual: Public meetings are now open to the public as long as social distancing guidelines can be maintained and the Commissioners' Meeting Room capacity limits do not exceed 32. Everyone in attendance must adhere to the social distancing guidelines and wear a mask at all times except when speaking, consuming food/drink or have a disability. Residents may listen to the meeting by calling 301-579-7236; access code: 963443#. The public is strongly encouraged to view the meeting remotely on Channel 95 and YouTube.

Approval of April 2021 minutes

Virtual Meeting with David Saunders of Asset Strategies   OPEB Investments

President's Report   Jim Hanley
       Approval of EALs: 4/14/21 - 5/12/21

Treasurer's Report   Sandi Hauenstein

SMRLA Report   Jim Hanley

Director's Report: Michael Blackwell
- Informational
    - Budget review
        - County Budget Update
    - Legislative Session Update and 2022 Plans
    - Reopening update: quarantining and meeting rooms
    - RFID update
    - 3 new LFL
    - ARPA Grants Update

- Action items
    - Budget line transfers
    - Contract with Asset Strategies

Next Meeting: June 21, 2021: Chesapeake Building and Virtual/Telephone

Dates to remember:
- County Budget Meeting: Final Appropriations, May 18, 1:30 p.m.