St. Mary’s County Board of Library Trustees Meeting
10:00 A.M., May 16, 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_aiSdnSnxDKWVJU7JQ](https://www.youtube.com/channel/UCcDK2_aiSdnSnxDKWVJU7JQ).

I. Call to Order, Establish Quorum

II. Approval of April 2022 minutes

III. President’s Report
   a. Approval of EALs: 4/15/22-5/13/22
   
   Jim Hanley

IV. Treasurer’s Report
   Tressa Setlak

V. SMRLA Report
   Tom Russell

VI. Director’s Report
   a. Celebrations: Hip Hip Hoorays: Jeff, Catherine, and Karen for genre fiction work
   b. Informational
      i. Budget:
         1. FY23 Budget Amounts Update
         ii. Schwab Account Update
         iii. Facilities Master Study
         iv. New Outboarding Form
         v. Grants
            1. Competitive Grant applications
            2. Federal grant request
            3. Thank you to Delegate Crosby for $50,000 in funding
      vi. Meetings with Candidates
      vii. Intern costs
   c. Action items
      i. Budget adjustments

Next Meeting: June 20, 2022: Chesapeake Building (and Possibly Virtual)

Dates to remember: FOL Annual Meeting and Dinner (May 23, 5:30 pm); Donation of Wall unveiling (June 23, 2 pm)

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