St. Mary’s County Board of Library Trustees Meeting
9:30 AM Friday, May 10, 2024
Lexington Park Library

The public may attend the meetings but should ask ahead of time if they wish to speak (email mblackwell@stmalib.org or call 301-475-2151). The public may view the meeting remotely on the Library’s YouTube channel: https://www.youtube.com/c/StMarysCountyLibrary.

I. Call to Order, Establish Quorum
   a. Michael Dunn, Judith Gwynn, Tressa Setlak, John Walters, John Johnston, Dorothy Waters, Sharon Fitzsimmons

II. Approval of agenda

III. Approval of April 2024 minutes

IV. President’s Report
   a. Approval of Monthly Expense Ledger: 4/1/24-4/30/24 Michael Dunn

V. Treasurer’s Report (next in July) Tressa Setlak

VI. SMRLA Report John Johnston

VII. Celebrations:
   a. Hip Hip Hoorays: Jeff Powers

VIII. Director’s Report
   a. Informational
      i. Asset Strategy presentation on OPEB and (later) discussion
      ii. FY24 Budget Review
      iii. Security update
      iv. Legislative update: SLRC Funding Approved for one year
      v. Storywalk at HALL and LEON update
      vi. Mobile Library Update
      vii. Strategic Planning update
      viii. “Genetic Information” covered in current manual
      ix. List of contracts over $15,000 for possible bidding
      x. Director Evaluation Form
   b. Action Item
      i. Possible consideration of Strategic Plan

IX. New Trustee Business Michael Dunn

X. Closed session to discuss personnel

Next Meeting: June 14, 2024 9:30 – 12:30, Leonardtown Library

Dates to remember:
- Budget work session: final direction, May 14
- FOL Booksale, May 17 (members only—join at the door) and May 18 (10-5) and 19 (12-4)