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_sISdnSnxDKVVU7JQ.

Call to Order

Approval of October 2021 minutes

President’s Report

Approval of EALs: 10/19/21 – 11/12/21

J. Hanley

Treasurer’s Report

Sandi Hauenstein

SMRLA Report

J. Hanley

Director’s Report:

M. Blackwell

Celebrations:

Hip Hip Hoorays: Nicole Bega, Elizabeth Davis, John Guadalajara, Tammy Jones, Robert Palmer, Jeff Stainbrook

Informational

Budget review
RFID Update
Programming update: In-person events
Telehealth Partnership
Federal Queries on Library Digital Content
Initial Salary Increase Exploration
Trustee Interviews

Action items

FY21 Audit: Meet with SB & Company reps to ask questions
Transfer Board Funds to Foundation?

Next Meeting: December 20, 2021: Chesapeake Building and Virtual/Telephone

Dates to remember: November 22—Trustee Nominations due to County; December 10—Staff Day