



**St. Mary's County Board of Library Trustees Meeting
10:00 A.M., November 21, 2022
Lexington Park Library**

The public may attend the meetings but should ask ahead of time with the Library Director if they wish to speak. 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**
- II. Approval of October 2022 minutes**
- III. President's Report** Jim Hanley
 - a. Approval of EALs: 10/6-11/16/22
- IV. Treasurer's Report** Tressa Setlak
- V. SMRLA Report**
- VI. Director's Report** Michael Blackwell
 - a. Informational
 - o FY 23 Budget Overview
 - o Mobile Library Update
 - o OPEB Actuary Report
 - o Organizational Climate Survey Results
 - o Board Effectiveness Report
 - b. Action items
 - o FY22 Budget-final allocation adjustments
 - o Holiday closures in 2023
 - o Audit—approval
 - o 35.5 to 35-hour work week change
 - o Board meeting day and time in 2023
 - c. Celebrations:
 - o Hip Hip Hoorays:
 - Naomi Cole

Next Meeting: December 19, 2022: Lexington Park Library

Dates to remember: Staff Day, December 2

Administrative Offices
23630 Hayden Farm Lane
Leonardtown, MD 20650
301-475-2151
FAX: 301-884-4415
info@stmalib.org

Charlotte Hall Library
37600 New Market Road
Charlotte Hall, MD 20622
301-884-2211
FAX: 301-884-2113
hall.manager@stmalib.org

Leonardtown Library
23630 Hayden Farm Lane
Leonardtown, MD 20650
301-475-2846
FAX: 301-884-4415
stma.manager@stmalib.org

Lexington Park Library
21677 FDR Blvd
Lexington Park, MD 20653
301-863-8188
FAX: 301-863-2550
lexi.manager@stmalib.org