



**St. Mary's County Board of Library Trustees Meeting
9:30 AM Friday, November 15, 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, John Walters, John Johnston, Dorothy Waters, Sharon Fitzsimmons. Tressa Setlak
- II. Approval of agenda
- III. Approval of October 2024 minutes
- IV. President's Report Michael Dunn
 - a. Approval of Monthly Expense Ledger: 10/1/2024-10/31/2024
- V. Treasurer's Report
 - a. Quarterly Report—next given in January 2025
- VI. SMRLA Report John Johnston
- VII. Celebrations:
 - a. Hip Hip Hoorays – Leonardtown Collection Shift; Amy Ford & Belinda Lloyd-Restroom Clean-up
- VIII. Director's Report Michael Blackwell
 - a. Informational
 - i. FY25 Budget Review
 - ii. OPEB Actuarial Statement
 - iii. Report from Asset Strategy
 - iv. Fine free in Maryland update
 - v. Lexington Park Security Update
 - b. Action Items
 - i. FY 24 Audit Document
 - ii. Audit related actions
 - 1. FY24 Budget Review
 - 2. FY24 Profit & Loss Statement
 - 3. FY24 Budget Amendment 240630
 - 4. FY24 Budget with budget amendments
 - iii. 11:30AM - Presentation from SB & Company Auditors
 - iv. Updated policies for Maryland Freedom -To- Read Act
- IX. New Trustee Business Michael Dunn
- X. Closed session—Certain Investments of Public Funds

Next Meeting: December 13, Leonardtown Library

Dates to remember: Truth and Reconciliation Program, November 16; First Budget Work Session, November 19; Libraries closed on Nov. 28-29; Staff Day: Dec. 6;

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