



**St. Mary's County Board of Library Trustees Meeting
10:00 A.M., October 21, 2019
Chesapeake Building: 41770 Baldrige Street, Leonardtown**

Establish Quorum and Introductions

Celebrations:

Finishing MLIS Degrees: Elizabeth Davis
Longevity Awards: Sue Clifton (15)
Hip Hip Hoorays: Sara Stephenson, Deborah Haviland, Jenell Steis, Kathy Faubion,
Cecelia Thomas, Brian Youngs

**Upcoming Programs and New Titles: Financial Literacy Fair and Paws to Read; Capture the Flag;
Understanding Credit and Debt**

Approval of September 2019 minutes

President's Report

Approval of EALs: 9/16 – 10/20/2019

Carolyn Guy

Treasurer's Report

- budget recommendation for the Vanguard accounts

Sandi Hauenstein

SMRLA Report

Jim Hanley

Director's Report:

- Informational
 - Budget review
 - Quarterly Statistics Update
 - Building update
 - Audit Update
 - Strategic Planning Update
 - Publisher Digital Content Changes
- Action items
 - Approval of two policies: programming and materials (previously integrated, now separated)
 - Kids Cards Materials Checkouts
 - Calendar of Meetings for 2020

Next Meeting: Monday, November 18, 10 – 1, Chesapeake Building

Dates to remember: October 27, Fall Book Sale; November 1, Soil Collection Ceremony (4 pm); November 4, Meet the OMOB author, CSM La Plata (11 am); November 13, SMCoc State of the Schools

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