



St. Mary's County Board of Library Trustees Meeting
9:00 A.M., September 18, 2018
Leonardtwn Library

Approval of August 2018 minutes

President's Report

Approval of EALs: 8/20/18 – 9/16/18

Treasurer's Report

Sandi Hauenstein

SMRLA Report

Jim Hanley

Director's Report:

Mary Anne Bowman

- Informational and Discussions
 - Visit from Dr. Meena Brewster: SMC Health Department Harm Reduction Program
 - Initial Harm Reduction Event
 - Building update
 - Foundation and FOL Updates
 - SimplyE update
 - Maryland Tax Withholding: fixed
 - Summer Reading Program Review
 - Update on Position Descriptions
 - Calvert and Charles moving towards fine-free status
 - Your thoughts on this for St. Mary's
 - ALA 2019 Preview
 - SMRLA Tech Project: RFID is first priority, with credit card/SCO a "given"
- Action
 - Organizational Climate Survey Questions Analysis

Next Meeting: October 16, 9:00 a.m., Charlotte Hall Library

Dates to remember:

- State of the County Luncheon: 9/25, Bay District Volunteer Fire Department Social Hall (tickets purchased)
- October 12, 5:30 pm. at Tudor Hall ("Read Between the Wines")

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