



**St. Mary's County Board of Library Trustees Meeting
10:00 A.M., July 20, 2020
Chesapeake Building and Virtual**

(Note: the public will not be allowed in the building due to COVID-19 concerns and should call in)

Celebrations: Brenda Mudd 20 years; Joan Bauk, 10 years; Elizabeth Davis, 5 years; Jennifer Cavanaugh 5 years

Approval of June 2020 minutes

President's Report

Jim Hanley

Approval of EALs: 6/15/20 – 7/19/20

Treasurer's Report

Sandi Hauenstein

SMRLA Report

Jim Hanley

Director's Report:

- Informational
 - FY 2020 Budget and Statistics Review
 - Staff Turnover Report for FY20
 - Staff Demographics Report for FY20
 - Significant Events, FY20
 - Staffing Update
 - Communique to NAACP about Social Justice Book Club
 - FOL and Foundation Updates
 - Digital Texts and SimplyE update
 - Limited Public Opening Announcement
- Action items
 - Budget Transfers to close out FY20
 - FY21 Budget 21 Final Approval

Next Meeting: August 17, 2020: Chesapeake Building and Virtual/Telephone

Dates to remember: August 18: Presentation to County Commissioners

Administrative Offices
23630 Hayden Farm Lane
Leonardtown, MD 20650
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info@stmalib.org

Charlotte Hall Library
37600 New Market Road
Charlotte Hall, MD 20622
301-884-2211
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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
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