



**St. Mary's County Board of Library Trustees Meeting
9:30 AM Friday, October 18, 2024
Leonardtown Library**

The public may attend the meetings but should ask ahead of time to 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 September 2024 minutes
- IV. President's Report Michael Dunn
 - a. Approval of Monthly Expense Ledger: 9/1/2024-9/30/2024
- V. Treasurer's Report
 - a. Quarterly Report
- VI. SMRLA Report John Johnston
- VII. Celebrations:
 - a. Milestones – Rosa Nakamoto – Outreach Librarian – 5 Years
 - b. Hip Hip Hoorays – Amy Ford
- VIII. Director's Report Michael Blackwell
 - a. Informational
 - i. FY24 Budget Review and Audit
 - ii. FY25 Budget Review
 - iii. 1st Quarter of FY25 Statistics
 - iv. Summer Reading program Statistics
 - v. Tactical Plan Update
 - vi. Grants Update
 - vii. Capital Grants Update
 - viii. Contracts Review Update
 - ix. Annual Report to State Library
 - x. Staff Day-save the date - Dec 6th at Lexington Park Library
 - b. Action Items
 - i. Exempt DOL salary update & Salary Scale Adjustment approval
 - ii. Citizen Proposed Maryland Legislation on LBOT Length of Service Terms
 - iii. Audit – if available
- IX. New Trustee Business Michael Dunn
- X. Closed session—Personnel

Next Meeting: November 15, 2024 9:30 – 12:30, Lexington Park Library

Dates to remember: Staff Day: Dec. 6;

Administrative Offices
23630 Hayden Farm Lane
Leonardtown, MD 20650
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Lexington Park, MD 20653
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