

**MISSION STATEMENT:**

*The Somerset County Library System promotes learning by providing materials, services, and access to information that enrich our community and excite the imagination.*

*Explore · Learn · Dream · Become*

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**BOARD OF SOMERSET COUNTY LIBRARY TRUSTEES  
REGULAR MEETING AGENDA**

**Wednesday, December 13, 2023; 4:00 pm – 6:00 pm  
Crisfield Library (Meeting will also be available via Zoom)**

**CALL MEETING TO ORDER:** President Smith

**AUDIT PRESENTATION:** UHY LLP

**CONSENT AGENDA**

- Approve minutes from the regular meeting of October 11, 2023
- Approve financial reports for the period from July 1, 2022 – October 31, 2023
- Approve financial reports for the period from July 1, 2023 – November 30, 2023

Motion to approve the consent agenda

**BRANCH HIGHLIGHTS:** Caprice Harris & Dani Craige

**ADMINISTRATIVE REPORT:** Ed Goyda, Jaime Bradshaw, & Karen Earp

*Motion to accept written report*

**GOVERNANCE:**

- **Advisory - Dorchester Hours**
- **Advisory - Free Public Library Services Survey**
- **Advisory - Legislative**
- **Advisory - Regional Library Board**
- **Advisory - Scams**
- **Advisory - Time to Care Act**
- **Audit**
- **Policy Review Committee:**
  - **Employee Handbook**
  - **Media Release Policy**

**Executive Session**

- **Appointment of Sonya Boyce, Library Assistant**
- **Board Performance Review**
- **Director's Performance Review**

**Adjourn**