

**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*

---

**BOARD OF SOMERSET COUNTY LIBRARY TRUSTEES**  
**REGULAR MEETING AGENDA**  
**Wednesday, December 13, 2017; 5:15 pm – 6:30 pm**  
**Home of Keisha Evans, 5135 Thomas Long Rd, Crisfield**

**CALL MEETING TO ORDER:** President Smith

**CONSENT AGENDA**

Approve minutes from the regular meeting of October 11, 2017

Approve financial reports for the period from July 1, 2017 – October 31, 2017

Approve financial reports for the period from July 1, 2017 – November 30, 2017

*Motion to approve the consent agenda*

**LIBRARY ADMINISTRATOR'S REPORT:** Ed Goyda

*Motion to accept October/November written report*

Foundation Report

Branch Highlights - *Written Reports*

**GOVERNANCE:**

Crisfield Library: Deed transfer to County

2018 Meeting Schedule

2018 Holiday Schedule

Strategic Plan: Surveys & Committee Memberships

**EXECUTIVE SESSION: PERSONNEL**

*Authority of State Government Article of the Annotated Code of Maryland, Section 10-508 (a) (1) (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; and Section 10-508 (a) (7) consult with counsel to obtain legal advice.*

**Adjourn**