

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, August 8, 2018; 4:00 pm – 6:00 pm
Crisfield Library**

CALL MEETING TO ORDER: President Smith

CONSENT AGENDA

- Approve minutes from the regular meeting of June 13, 2018
- Approve financial reports for the period from July 1, 2017 – June 30, 2018
- Approve financial reports for the period from July 1, 2018 – July 31, 2018

Motion to approve the consent agenda

LIBRARY ADMINISTRATOR'S REPORT: Ed Goyda

Motion to accept written report

- Branch Highlights - *Written Reports*

GOVERNANCE:

- Board Vacancy
- Employee Handbook Changes - Confirmation of Email Vote
- Open Meetings Training
- Staff Development Day
- System Wide Staffing

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.

END OF EXECUTIVE SESSION

- Retirement of Jan Gorely, Administrative Assistant
- Retirement of Lorraine Kressin, Acquisitions Associate

Adjourn