

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, October 10, 2018; 4:00 pm – 6:00 pm
Princess Anne Library**

CALL MEETING TO ORDER: President Smith

AUDIT PRESENTATION: HERB GEARY, TGM GROUP

CONSENT AGENDA

- Approve minutes from the regular meeting of August 8, 2018
- Approve financial reports for the period from July 1, 2018 – August 31, 2018
- Approve financial reports for the period from July 1, 2018 – September 30, 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 - Confirmation of Votes

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 Anna Fontaine, Library Assistant
- Appointment of Nora Hoffman, Administrative Assistant
- Appointment of Hope Coleman, Library Assistant
- Appointment of Sandy Howard, Library Assistant

Adjourn