

**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 12, 2018; 4:00 pm – 6:00 pm  
Crisfield Library**

**CALL MEETING TO ORDER:** President Smith

**CONSENT AGENDA**

- Approve minutes from the regular meeting of October 10, 2018
- Approve financial reports for the period from July 1, 2018 – October 31, 2018
- Approve financial reports for the period from July 1, 2018 – November 30, 2018

*Motion to approve the consent agenda*

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

*Motion to accept written report*

- Branch Highlights - *Written Reports*

**GOVERNANCE:**

- Holiday Schedule
- Board Meeting Schedule
- Audit
- Credit Card Limit
- Direct Deposit / Timekeeping
- Chart of Accounts
- Vehicle Policy
- Suspension of Privileges for Health and Safety Reasons
- Programming Policy

**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**

- Director Evaluation
- Board Evaluation
- Appointment of Dominique Parks, Library Assistant

**Adjourn**