

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, February 13, 2019; 4:00 pm – 6:00 pm
Princess Anne Library**

CALL MEETING TO ORDER: President Smith

CONSENT AGENDA

- Approve minutes from the regular meeting of December 12, 2018
- Approve financial reports for the period from July 1, 2018 – December 31, 2018
- Approve financial reports for the period from July 1, 2018 – January 31, 2019

Motion to approve the consent agenda

BRANCH HIGHLIGHTS: Kayla Hodgson & Jaime Bradshaw

LIBRARY ADMINISTRATOR'S REPORT: Ed Goyda

Motion to accept written report

GOVERNANCE:

- Fine-Free Libraries Discussion
- Lamination Service
- Publicity Committee
- Community Events Calendar

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

- Appointment of Angela Schoendiest, Library Assistant
- April Board Meeting
- Bill Pay
- Preliminary FY 20 Budget
- Salary Committee
- Community Foundation Grant - Confirmation of Email Vote

Adjourn