

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 14, 2019; 4:00 pm – 6:00 pm
Crisfield Library**

CALL MEETING TO ORDER: President Smith

CONSENT AGENDA

- Approve minutes from the regular meeting of June 12, 2019
- Approve financial reports for the period from July 1, 2018 – June 30, 2019
- Approve financial reports for the period from July 1, 2019 – July 31, 2019

Motion to approve the consent agenda

BRANCH HIGHLIGHTS: Kayla Hodgson & Jaime Bradshaw

LIBRARY DIRECTOR'S REPORT: Ed Goyda

Motion to accept written report

GOVERNANCE:

- BillPay Additions
- Board Officers
- Financial Practices
- Harassment Policy - addition of “marital status” and “ancestry”
- Homeless Patrons
- Library Schedule - Confirmation of Email Vote regarding July 5
- Library Schedule - Halloween
- Pets/Emotional Support Animals
- Petty Cash
- Safe Child Policy
- Time Keeping
- Vacation Accrual

EXECUTIVE SESSION - PERSONNEL / SECURITY:

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