

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, December 9, 2020; 4:00 pm – 6:00 pm

Princess Anne Library*

(Join via Zoom. Link will be posted to somalibrary.org/board.php on December 9 at 3:00 p.m.)

CALL MEETING TO ORDER: President Smith

CONSENT AGENDA

- Approve minutes from the regular meeting of October 14, 2020
- Approve financial reports for the period from July 1, 2020 – October 31, 2020
- Approve financial reports for the period from July 1, 2020 – November 30, 2020

Motion to approve the consent agenda

BRANCH HIGHLIGHTS: Jaime Bradshaw & Kayla Leimbach

LIBRARY DIRECTOR'S REPORT: Ed Goyda

Motion to accept written report

GOVERNANCE:

- Confirmation of Online Vote - Appointment of Board Members
- Confirmation of Online Vote - New Year's Eve Closure
- Confirmation of Online Vote - Patriot Banners

Executive Session

- Director's Performance Review Follow-up
- Suspended Resignation of Shanlaia Jackson, Library Assistant

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