

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 11, 2021; 2:00 pm – 4:00 pm

Bayside Inn Restaurant, Ewell

CALL MEETING TO ORDER: President Smith

CONSENT AGENDA

- Approve minutes from the regular meeting of June 9, 2021
- Approve financial reports for the period from July 1, 2020 – June 30, 2021
- Approve financial reports for the period from July 1, 2021 – July 31, 2021

Motion to approve the consent agenda

BRANCH HIGHLIGHTS: Christine Marshall, Jaime Bradshaw & Troy Gale

LIBRARY DIRECTOR'S REPORT: Ed Goyda

Motion to accept written report

GOVERNANCE:

- Confirmation of Online Vote - FY22 Budget
- Confirmation of Online Vote - Square
- Financial Procedures Manual
- October Board Meeting

Executive Session

- Resignation of Anaiyah Rice, Library Page

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