

**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, October 20, 2021; 4:00 pm – 6:00 pm**

**Princess Anne Library (Meeting will also be available via Zoom)**

**CALL MEETING TO ORDER:** President Smith

**CONSENT AGENDA**

- Approve minutes from the regular meeting of August 11, 2021
- Approve financial reports for the period from July 1, 2021 – August 31, 2021
- Approve financial reports for the period from July 1, 2021 – September 30, 2021

Motion to approve the consent agenda

**BRANCH HIGHLIGHTS:** Jaime Bradshaw & Troy Gale

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

*Motion to accept written report*

**GOVERNANCE:**

- Audit
- Board Meeting Schedule (2022)
- Board Term - Jennifer Timmons
- Holiday Schedule (2022)
- Regional Library Board
- Regional Library Meeting

*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**