

**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 9, 2022; 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 December 8, 2021
- Approve financial reports for the period from July 1, 2021 – December 31, 2021
- Approve financial reports for the period from July 1, 2021 – January 31, 2022

Motion to approve the consent agenda

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

**CHILDREN'S SERVICES:** Karen Earp

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

*Motion to accept written report*

**GOVERNANCE:**

Executive Session:

- Appointment of Trina Hayward, Library Assistant (Princess Anne)
- Resignation of Hannah Hande, Library Assistant (Crisfield)
- Possible Library Assistant Appointment (Crisfield)

*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**