

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, June 8, 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 April 13, 2022
- Approve financial reports for the period from July 1, 2021 – April 30, 2022
- Approve financial reports for the period from July 1, 2021 – May 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:

- Confirmation of Online Vote - Alcohol in Meeting Room
- By-Laws
- Collection Development Policy

Advisory:

- HB685/SB448 Libraries - Funding (Update)
- Regional Master Facilities Plan
- State Library Code

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