

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 12, 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 August 10, 2022
- Approve financial reports for the period from July 1, 2021 – August 31, 2022
- Approve financial reports for the period from July 1, 2022 – September 30, 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 - Greater Crisfield Action Coalition
- AFLAC
- Ann Smith Term Renewal
- David Fisher Trust
- Makerspace Pricing
- 2023 Board Meeting Schedule
- 2023 Holiday Schedule

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