

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 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 December 14, 2022
- Approve financial reports for the period from July 1, 2021 – December 31, 2022
- Approve financial reports for the period from July 1, 2022 – January 31, 2023

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:

- **Advisory - Legislation:**
 - **HB 65 (Public Libraries - Collective Bargaining)**
 - **HB 243 (Young Readers Program Expansion Act of 2023)**
 - **LR0138 (Fine Free for Minors)**
 - **LR---- (Confidentiality of Library Records)**
 - **SB 118 (Prohibitions on Wearing, Carrying, or Transporting Firearms)**
 - **Regional Resource Center Bill**
- **Advisory - Legislative Day**
- **BillPay / Pay Upon Receipt**
- **Strategic Plan**

Executive Session:

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.

- **Appointment of Shannon Cropper, Library Assistant**
- **Library Director Evaluation**

Adjourn