

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, August 9, 2023; 4:00 pm – 6:00 pm

Crisfield Library (Meeting will also be available via Zoom)

CALL MEETING TO ORDER: President Smith

CONSENT AGENDA

- Approve minutes from the regular meeting of June 14, 2023
- Approve financial reports for the period from July 1, 2022 – June 30, 2023
- Approve financial reports for the period from July 1, 2023 – July 31, 2023

Motion to approve the consent agenda

BRANCH HIGHLIGHTS: Caprice Harris & Dani Craige

ADMINISTRATIVE REPORT: Ed Goyda, Jaime Bradshaw, & Karen Earp

Motion to accept written report

GOVERNANCE:

- Alcohol in Meeting Room - Confirmation of Vote
- Board Term - Karen Riffin
- Budget - Confirmation of Email Vote
- Budget - Amendment

Adjourn