

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 12, 2024; 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 10, 2024
- Approve financial reports for the period from July 1, 2023 – April 30, 2024
- Approve financial reports for the period from July 1, 2023 – May 31, 2024

Motion to approve the consent agenda

BRANCH HIGHLIGHTS: Caprice Harris & Dani Craige

ADMINISTRATIVE REPORT: Ed Goyda, Jaime Bradshaw, & Adrianna Warfield

Motion to accept written report

GOVERNANCE:

- **Confirmation of Votes - Alcohol in Meeting Room**
- **Collective Bargaining**
- **Collection Development Policy**
- **Lynn Lang - Term Renewal**
- **Strategic Plan**

Executive Session

- **Personnel**

Adjourn