

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 14, 2024; 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 12, 2024
- Approve financial reports for the period from July 1, 2023 – June 30, 2024
- Approve financial reports for the period from July 1, 2024 – July 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 Vote - FY 25 Budget**
- **Confirmation of Vote - July 5 & 6 Holidays**
- **Budget Amendment**
- **Meeting Room Policy**
- **Policy on the Usage of Large Language Models, Pre-Trained Transformers, and other Generative Tools**
- **Strategic Plan**

Adjourn