

**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*

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**BOARD OF SOMERSET COUNTY LIBRARY TRUSTEES  
REGULAR MEETING AGENDA**

**Wednesday, October 9, 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 August 14, 2024
- Approve financial reports for the period from July 1, 2024 – August 31, 2024
- Approve financial reports for the period from July 1, 2024 – September 30, 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:**

- **Audit Related Policy Clarifications**
  - **Financial Procedures - Reimbursement Reports**
  - **Vacation Accrual**
- **Beth Holmes-Mayson - Term Renewal**
- **Dress Code**
- **Granny Square Tree Project**
- **2025 Board Meeting Schedule**
- **2025 Holiday Schedule**

**Adjourn**