

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.

The Heart of the Community

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

**Wednesday, December 11, 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 October 9, 2024
- Approve financial reports for the period from July 1, 2024 – October 31, 2024
- Approve financial reports for the period from July 1, 2024 – November 30, 2024

Motion to approve the consent agenda

BRANCH HIGHLIGHTS: Caprice Harris & Dani Craige

ADMINISTRATIVE REPORT: Ed Goyda, Jaime Bradshaw, Adrianna Warfield, & Ashley Gilson
Motion to accept written report

GOVERNANCE:

- Advisory - Annual Reports
- Advisory - Beth Holmes-Mayson Term Renewal
- Advisory - Heat-Illness Prevention Law
- Audit

Executive Session

- Resignation of Caprice Harris, Library Services Manager
- Resignation of Tyiona Blue, Library Page

Adjourn