

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, February 12; 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 December 11, 2024
- Approve financial reports for the period from July 1, 2024 – December 31, 2024
- Approve financial reports for the period from July 1, 2024 – January 31, 2025

Motion to approve the consent agenda

BRANCH HIGHLIGHTS: Ashley Gilson & Dani Craige

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

Motion to accept written report

GOVERNANCE:

- **Advisory - Legislative:**
 - **Funding**
 - **SB 812 (2022) Maryland Cybersecurity Reporting Requirement**
 - **HB 254 - Individuals Experiencing Homelessness**
 - **HB 863 - Libraries - State Policy – Alterations**
 - **SB 355 - Family and Medical Leave Insurance Program**
 - **SB 369 - Public Libraries - Automated External Defibrillator Program**
- **Advisory - Federal Funding**
- **Advisory - Maryland 250**
- **Collection Development Policy**
- **Heat Illness Prevention Plan**
- **Makerspace Policy**
- **Meeting Room Policy**
- **Promotion of Ashley Gilson, Library Services Manager**
- **Promotion of Andrea Garrison, Programming Associate**
- **Appointment of Scott Timko, Library Assistant**
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Executive Session

- **Board Evaluation**
- **Director's Evaluation**

Adjourn