

Board of Library Trustees for Caroline County Public Library

Meeting Agenda

October 10, 2018

5:30 PM

100 Market Street, Denton

Large Meeting Room

Press 006 for entrance after 6 pm

5:30 PM Call to Order

Citizens' Time

FY17 Audit review with library auditor Roy Geiser, TGM Group and Lynn Fuchs, Office Manager

Minutes

Treasurer's Report

Staff progress report with statistical highlights

For board approval

- Annual FY18 report
- Purchase Policy
- Library Credit Card Policy

Report of the Executive Director

Old Business

New Business

Dates of Next Meetings: January 9, 2019; April 10, 2019; June 12, 2019; August 14, 2019

Meetings are conducted in Open Session unless otherwise indicated. All or part of Library Board's meetings can be held in closed session under the authority of the state open meetings law by vote of the Board.