

**Board of Library Trustees for Caroline County Public Library  
Meeting Agenda  
April 14, 2021 at 7 PM  
Central Library  
100 Market Street, Denton  
Large Meeting Room  
Virtual via Zoom for public**

7 PM Call to Order

Citizens' Time

Minutes

- January 27, 2021
- March 2, 2021 special meeting

Treasurer's Report

Staff Progress Report

For Board approval

- Review Education Assistance policy
- FY 2022 MD State Library Grant confirmation letter for local match
- FY2023 MD State Library Grant application – letter from board for local match

Report of the Executive Director

Old Business

New Business

- Nominating committee to propose panel of new officers for FY2022
- Terenda Thomas' second term ends June 30, 2021
- Amy Brandt's first term ends June 30, 2021

Dates of next meetings: Dates of Next Meetings: June 9, 2021; August 11, 2021; October 13, 2021;  
January 26, 2022

*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.*