

**Board of Library Trustees for Caroline County Public Library**  
**Meeting Agenda**  
**June 9, 2021**  
**Central Library**  
**100 Market Street, Denton**  
**Large Meeting Room**

7 PM Call to Order

Citizens' Time

Minutes - April 14, 2021

Treasurer's Report

Staff Progress Report

For Board approval

- Review website
- Proposed revised open hours
- Proposed revised Education Assistance policy
- Proposed revised Meeting Room policy
- Proposed Procedure for Comments from Citizens at Library Board meetings

Report of the Executive Director

Old Business

- Finalize FY2022 Operating Budget
- FY2022 Capital Budget review

Closed Session: To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals. Authority: 2014 Md. Code, State Government 3-305(b)(1)

Attendees: Visintainer, Thomas, Leonard, Johnson, Fleegle, Brandt, Davila, Bennett, Owens

New Business

- Amy Brandt's and Terenda Thomas' last Library Board meeting
- Elect new officers for FY2021
  - Nominations for Slate of officers
    - President: Dr. Caroll Visintainer
    - Vice President Mr. Steve Fleegle
    - Treasurer:
    - Secretary: Mr. Bart Johnson
- Nomination of two people for a first term July 1, 2021 – June 30, 2026
- New contract for Executive Director
- Discussion of meeting time of Board meetings

Dates of next meetings: Dates of Next Meetings: August 11, 2021; October 13, 2021; January 26, 2022, April 13, 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.*