

Board of Library Trustees for Caroline County Public Library

Meeting Agenda

August 11, 2021

100 Market Street, Denton

Large Meeting Room

5:30 PM

5:30 PM Call to Order

Introduction of new Board members Sarah Dahl and Kaleb Hignutt

Citizens' Time

Minutes

Treasurer's Report

Staff progress report with statistical highlights

For board approval

- Confirm virtual vote to make Juneteenth (June 19) a library holiday
- Proposed FY2022 Annual Plan
- Library Internet Policy annual review
- Request to move a July 2021 donation to restricted funds

Report of the Executive Director

Old Business

Need for Board Treasurer

New Business

Dates of Next Meetings: October 13, 2021; January 26, 2022; April 13, 2022; June 8, 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.