

Board of Library Trustees for Caroline County Public Library

Meeting Agenda

August 10, 2022

100 Market Street, Denton

Large Meeting Room

5:30 PM

5:30 PM Call to Order

Citizens' Time

Minutes

Treasurer's Report

Staff progress report with statistical highlights

For board approval

- Proposed FY2023 Annual Plan
- Library Internet Policy annual review
- Bulletin Board, Pamphlet, and Display Policy review

Report of the Executive Director

- Update on construction plan for Central Library's first floor renovation
- 2022 Annual Conference for Friends, Trustees, and Library Supporters Oct 15, 2022 10 am at the Michael E. Busch Annapolis Library
- FY2022 Audit underway

Old Business

Proposed slate of officers for FY2023

- o President: Dr. Caroll Visintainer
- o Vice President Ms. Melissa Leonard
- o Treasurer: Mr. Kaleb Hignutt
- o Secretary: Ms. Sarah Dahl

New Business

Dates of Next Meetings: October 12, 2022; January 25, 2023, April 12, 2023, June 14, 2023

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.