

Board of Library Trustees for Caroline County
MEETING AGENDA
October 12, 2022
100 Market Street, Denton
Location: Second Floor Large meeting room

5:30 PM Call to Order

Citizens' Time

Introduce Carolyn Al-Ghusbi, who is attending this meeting to meet a Library Associate Training Institute assignment about learning about their Board of Library Trustees by attending a meeting.

FY21 Audit review and Investments review with library auditor Roy Geiser, TGM Group and Jennifer Dorr, Office Manager

Minutes

Treasurer's Report

Staff Progress Report

Report of the Executive Director

Old Business

New Business

Dates of Next Meetings: January 25, 2023, April 12, 2023, June 14, 2023, August 9, 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.