

Board of Library Trustees for Caroline County Public Library
Meeting Agenda
April 5, 2023 at 6 PM
Location: Federalsburg Branch, 123 Morris Avenue, Federalsburg, MD

6 PM Call to Order

Citizens' Time

Minutes

Treasurer's Report

Staff Progress Report

For Board approval

- Reconfirm Feb 7, 2023 approval by email the contract award for Interior Data Cabling Installation to Technical Specialists, Inc (Tspec)
- Reconfirm April 4 approval by email of Harper & Sons Change Order #3

Report of the Executive Director

Old Business

- Reminder of Caroline County Commissioners Public Budget Hearing May 2
- Reminder that Carol Visintainer and Steve Fleegle finish their second terms June 30, 2023
- Review Board's plan to advertise board openings

New Business

- Create Nominating Committee to propose panel of new officers and names of two new members to vote on to send to the County Commissioners for appointment at the Board's June 14 meeting

Dates of next meetings: Dates of Next Meetings: June 14, 2023; August 9, 2023; October 11, 2023; January 24, 2024; April 10, 2024

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.