

Board of Library Trustees for Caroline County Public Library
Meeting Agenda
April 10, 2024 at 6 PM
Location: Central Library, Denton – Second Floor Large Meeting Room

6 PM Call to Order

Citizens' Time

Minutes

Treasurer's Report

Staff Progress Report

For Board approval

Report of the Executive Director

Old Business

- Reminder of Caroline County Commissioners Public Budget Hearing May 7.
- Reminder that Bart Johnson will finish his second term June 30, 2024.

New Business

- Discuss board applications of interested candidates.
- Create Nominating Committee to propose panel of new officers and recommendation of one new member for FY2025. (Proposed new member voted on by board to then be submitted to the County Commissioners for appointment)

Dates of Next Meetings: June 12, 2024; August 14, 2024; October 9, 2024, January 22, 2025

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.