

**Board of Library Trustees for Caroline County Public Library**  
**Meeting Agenda**  
**June 12, 2024 at 6 PM**  
**Location: Central Library Second Floor Large Meeting Room**

6 PM Call to Order

Citizens' Time

Minutes

Treasurer's Report

Staff Progress Report

For Board approval

- Materials Selection Policy
- Strategic Plan Extension
- Signature & Access Authority for Bank Accounts

Report of the Executive Director & Assistant Director

Closed Session/Discussion of the performance and assignment of specific employees

Authority: 2014 Md. Code, State Government 3-305(b) (1)

Attendees: Johnson, Dahl, Leonard, Kelly-Molock, Trice, Davila, Hignutt, Bennett, Owens, Dorr  
(discuss recommended staffing changes)

Old Business

- Finalize FY2025 Operating Budget
- North County Branch lease (ending March 31, 2025)

New Business

- Nominating committee's proposed panel of new officers for FY2025
- Nominating committee's proposed new member for first term beginning July 1, 2024
- Nominating Committee's proposed board representative to serve on the Eastern Shore Regional Library Board in FY25
- Celebration of Bart Johnson for his time and dedication on the Board of Library Trustees

Dates of Next Meetings: August 14, 2024; October 9, 2024; January 22, 2025; April 9, 2025; June 11, 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.*