

Board of Library Trustees for Caroline County Public Library
Meeting Agenda
August 14, 2024 at 6:00 PM
Location: Central Library Second Floor Large Meeting Room

6:00PM Call to Order

Citizens' Time

Minutes

Treasurer's Report

CCPL Progress Report

For Board approval

- Internet Use Policy
- Annual Plan
- Staff Manual Update
- Rename Maryland Room

Report of the Executive Director

Old Business

- North County Branch lease (ending March 31, 2025)

New Business

Dates of Next Meetings: October 9, 2024; January 22, 2025; April 9, 2025; June 11, 2025; August 13, 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.