

Board of Library Trustees for Caroline County
Meeting Agenda
January 21, 2026, at 6 PM
Location: Central Library 2nd Floor Large meeting room

6 PM Call to Order

Citizens' Time

NCB Lease discussion with Commissioner Larry Porter

Minutes

Treasurer's Report

CCPL Progress Report

For Board Approval

- Privacy Policy

Report of the Executive Director

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

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

Attendees: Dahl, Leonard, Davila, Kelly-Molock, Trice, Hignutt, Visintainer, Owens.

(discuss recommended staffing changes)

Old Business

- Investment Account Review

New Business

- County FY2027 Budget Calendar Review
- Proposed FY2027 Operating Budget
- Proposed FY2027 Capital Budget

Dates of Next Meetings: April 8, 2026; June 10, 2026; August 12, 2026; October 21, 2026

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.