

Board of Library Trustees for Caroline County
Meeting Agenda
Wednesday, April 8 at 6 PM
Location: Central Library 2nd Floor Large meeting room

6 PM Call to Order

Citizens' Time

NCB Lease Discussion with MRDC Executive Director Charles Huester

Minutes

Treasurer's Report

CCPL Progress Report

For Board Approval

- Material Selection Policy

Report of the Executive Director

Old Business

- 2nd Term nominations

New Business

- Create a Nominating Committee to propose a panel of new officers.

Dates of Next Meetings: June 10, 2026; August 12, 2026; October 21, 2026; January 20, 2027

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.