

MISSION STATEMENT:

The Somerset County Library System promotes learning by providing materials, services, and access to information that enrich our community and excite the imagination.

Explore · Learn · Dream · Become

**BOARD OF SOMERSET COUNTY LIBRARY TRUSTEES
REGULAR MEETING AGENDA**

**Wednesday, April 17, 2019; 4:00 pm – 6:00 pm
Crisfield Library**

CALL MEETING TO ORDER: President Smith

CONSENT AGENDA

- Approve minutes from the regular meeting of February 13, 2019
- Approve financial reports for the period from July 1, 2018 – February 28, 2019
- Approve financial reports for the period from July 1, 2018 – March 31, 2019

Motion to approve the consent agenda

BRANCH HIGHLIGHTS: Kayla Hodgson & Jaime Bradshaw

LIBRARY ADMINISTRATOR'S REPORT: Ed Goyda

Motion to accept written report

GOVERNANCE:

- Publicity Committee
- Approval of Auditor
- Bill Pay - Addition of Xerox & Demco
- Salary Committee

Adjourn