

**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*

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

**Wednesday, October 9, 2019; 4:00 pm – 6:00 pm  
Princess Anne Library**

**CALL MEETING TO ORDER:** President Smith

**AUDIT PRESENTATION:** Herb Geary, TGM Group

**CONSENT AGENDA**

- Approve minutes from the regular meeting of August 14, 2019
- Approve financial reports for the period from July 1, 2019 – August 31, 2019
- Approve financial reports for the period from July 1, 2019 – September 30, 2019

Motion to approve the consent agenda

**BRANCH HIGHLIGHTS:** Kayla Hodgson & Jaime Bradshaw

**LIBRARY DIRECTOR'S REPORT:** Ed Goyda

*Motion to accept written report*

**GOVERNANCE:**

- Board Reappointment - Beth Holmes-Mayson
- Maryland State Code / Employee Handbook
- Schedule - Board Meetings
- Schedule - Holidays

**EXECUTIVE SESSION - PERSONNEL / SECURITY:**

*Authority of State Government Article of the Annotated Code of Maryland, Section 10-508 (a) (1) (i) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; and Section 10-508 (a) (7) consult with counsel to obtain legal advice.*

**Adjourn**