

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, February 12, 2020; 4:00 pm – 6:00 pm

Princess Anne Library

CALL MEETING TO ORDER: President Smith

CONSENT AGENDA

- Approve minutes from the regular meeting of December 11, 2019
- Approve financial reports for the period from July 1, 2019 – December 31, 2019
- Approve financial reports for the period from July 1, 2019 – January 31, 2020

Motion to approve the consent agenda

BRANCH HIGHLIGHTS: Jaime Bradshaw & Kayla Leimbach

LIBRARY DIRECTOR'S REPORT: Ed Goyda

Motion to accept written report

- Fine-Free Libraries

GOVERNANCE:

- April Board Meeting
- August 17 Staff Day
- Complaints Resolution Policy
- Non-Discrimination Policy

EXECUTIVE SESSION - PERSONNEL:

- Appointment of Patty Perison, Library Associate

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