

**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, December 8, 2021; 4:00 pm – 6:00 pm**

**Crisfield Library (Meeting will also be available via Zoom)**

**CALL MEETING TO ORDER:** President Smith

**AUDIT PRESENTATION:** Herb Geary

**CONSENT AGENDA**

- Approve minutes from the regular meeting of October 20, 2021
- Approve financial reports for the period from July 1, 2021 – October 31, 2021
- Approve financial reports for the period from July 1, 2021 – November 30, 2021

Motion to approve the consent agenda

**BRANCH HIGHLIGHTS:** Jaime Bradshaw & Troy Gale

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

*Motion to accept written report*

**GOVERNANCE:**

- Audit
- Confirmation of Email Vote - Recommendation of Lynn Lang to Somerset County Commissioners
- Confirmation of Email Vote - Appointment of Janet Smith, Associate Board Member
- Regional Governance
- Regional Library Board

Executive Session:

- Appointment of Lizzy Bethard, Library Page
- Princess Anne Facility Studies
- Library Director Evaluation

*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**