

**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, August 10, 2022; 4:00 pm – 6:00 pm  
Crisfield Library (Meeting will also be available via Zoom)**

**CALL MEETING TO ORDER:** President Smith

**CONSENT AGENDA**

- Approve minutes from the regular meeting of June 8, 2022
- Approve financial reports for the period from July 1, 2021 – June 30, 2022
- Approve financial reports for the period from July 1, 2022 – July 31, 2022

Motion to approve the consent agenda

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

**CHILDREN’S SERVICES:** Karen Earp

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

*Motion to accept written report*

**GOVERNANCE:**

- Confirmation of Online Vote - FY23 Budget
- Confirmation of Online Vote - Tuition Assistance for Ed Goyda
- Confirmation of Online Vote - Alcohol in Meeting Room
- Budget Amendment - LSTA Grant
- Lois Outten Term Expiration
- Meeting Room After-hours Policy

*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**