

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.

The Heart of the Community

BOARD OF SOMERSET COUNTY LIBRARY TRUSTEES

REGULAR MEETING AGENDA

Wednesday, June 11; 4:00 pm – 6:00 pm

Princess Anne Library (Meeting will also be available via Google Meet)

CALL MEETING TO ORDER: President Smith

CONSENT AGENDA

- Approve minutes from the regular meeting of April 9, 2025
- Approve financial reports for the period from July 1, 2024 – April 30, 2025
- Approve financial reports for the period from July 1, 2024 – May 31, 2025

Motion to approve the consent agenda

BRANCH HIGHLIGHTS: Ashley Gilson & Dani Craige

ADMINISTRATIVE REPORT: Ed Goyda, Jaime Bradshaw, & Adrianna Warfield

Motion to accept written report

GOVERNANCE:

- **Advisory - Financial Policies & Procedures**
- **Advisory - Non-profit Status**
- **Budget**

Adjourn