

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, February 11, 2026; 4:00 pm

Princess Anne Library

CALL MEETING TO ORDER: Vice President Beth Holmes-Mayson

CONSENT AGENDA

- Approve minutes from the regular meeting of December 10, 2025
- Approve financial reports for the period from July 1, 2024 – December 31, 2025
- Approve financial reports for the period from July 1, 2025 – January 31, 2026

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 - Legislative
- Advisory - State Reports
- Collection Development Policy
- Operating Hours

Executive Session

- Appointment of Elley Linton-Laird, Library Assistant
- Board Opening
- Board Evaluation
- Director's Evaluation

Adjourn