

**Board Packet 10/18/2022**  
**Wicomico Public Libraries Board of Trustees**  
**Board Meeting Agenda**  
**October 18, 2022 (DRAFT)**

Introduction of New Staff Members

- Community Support Specialist, Mobile Services Assistant, Adult Services Associate

Review of Past Minutes

- Minutes of September 20, 2022 Meeting

Special Report

- FY2022 Audit Report

Reports

- Consent Agenda
  - Donations Report
  - Usage Report
  - Programs Report
  - Grants/Outreach Report
- Friends Committee – Farah Yahya
- EDI Committee – Michele Schlehofer
- Building Committee – George Demko
- Director Report – Seth Hershberger
- Head Administrator Report – Cheryl Nardiello
- Budget Report, August & September – Cheryl Nardiello
- County and City –John Cannon & Michele Gregory

New Business

- Updated County Capital Improvement Plan
- Job Search Center Update
- ESRL Board Meeting - September 12
- Salary Study
- Needs Assessment Survey
- Board Retreat Agenda – November 5
- Closure for Sarbanes Furniture Project – December 5
- Launch of Library Lockers/Sharptown Ribbon Cutting
- Citizens for Maryland Libraries Annual Meeting - October 15

Public Comments

Executive Session

- Closed to the public pursuant to Section 3-305 of the State Government Article of the Annotated Code of Maryland -Personnel Matters [3-305(b)(1)] Board will consider the acquisition of real property for a public purpose and matters directly related to the acquisition.

*Next Meeting December 20, 2022 (Sarbanes Branch, Meeting Room #8)*