

Wicomico Public Libraries Board of Trustees
Board Meeting Agenda
August 16, 2022 (DRAFT)

Review of Past Minutes

- Minutes of June 21, 2022 Meeting

Reports

- Consent Agenda
 - Donations Report
 - Usage Report
 - Programs Report
 - Grants/Outreach Report
- Friends Committee – Farah Yahya
- EDI Committee – Michele Schlehofer
- Nominating Committee – Michele Canoppi
- Director Report – Seth Hershberger
- Head Administrator Report – Cheryl Nardiello
- Budget Report, June & July – Cheryl Nardiello
- County and City –John Cannon & Angela Blake

Old Business

- Facilities Master Plan
- Sarbanes Furniture Project
- Launch of Mobile Learning Lab (MoLL)
- Launch of Library Kiosk Services (Library Lockers)

New Business

- Committee Appointments
- Confirmation of FY23 Meeting Schedule
- Fine and Fees Policy Approval
- Library Card Policy Approval
- Borrowing Policy Approval
- Reserve Fund Policy Approval
- EDI Statement Revisions Approval

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 discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

Next Meeting October 18, 2022 (Sarbanes Branch, Meeting Room #8)