

**Wicomico Public Libraries Board of Trustees**  
**Board Meeting Agenda**  
**December 19, 2023 (DRAFT)**

Review of Past Minutes

- Minutes of October 17, 2023 Meeting

Reports

- Consent Agenda
  - Donations Report
  - Usage & Programs Report
  - Grants/Outreach Report
- Eastern Shore Regional Library Report – Maida Finch
- Friends Committee – Farah Yahya
- EDI Committee/CML Board – Michele Schlehofer
- Director Report – Seth Hershberger
- Assistant Director Report – Cheryl Nardiello
- City Report - Michele Gregory
- County Report – Shane Baker

New Business

- Board Vacancy/Secretary Appointment
- Conceptual Designs – 7341 Parsonsburg Rd
- Capital Improvement Plan
- Cal Ripkin Foundation MOA – STEM lab
- Community Needs Grant Approval – Community Foundation of the Eastern Shore – Translation Services
- Friends Foundation Task Force Update
- Maryland State Library Annual Survey
- Closure Request – December 26
- Staff New Year Party – January 5

Public Comments/Public Hearing

*Next Meeting February 20, 2023 (Sarbanes Branch, Meeting Room #8)*