

Stephen A. Wantz, Chair
David O'Callaghan, Vice Chair
Carol Gorsuch, Secretary/Treasurer
Dr. Kendra Hart
Garima Chaturvedi
Virginia Harrison



Board of Trustees
Carroll County Public Library
1100 Green Valley Road
New Windsor, MD 21776
410-386-4500
Library.carr.org

MEETING AGENDA
Board of Trustees for Carroll County Public Library
January 22, 2025 - 7:30 pm
Headquarters

1. **Call to Order/Welcome**
2. **Establishment of Quorum**
3. **Closed Session**
4. **Open Session (7:30 pm)**
5. **Review and Approval of Agenda**
6. **Review and Approval of Minutes** (December 18, 2024)
7. **General Public Comment** (15 minutes)
Public Comment Guidelines:
 - *Sign-in is required to make public comments.*
 - *Public comments are limited to 3 minutes per speaker.*
 - *Identification or critique of specific people or personnel matters will not be allowed.*
8. **Staff Presentation** – Kristen Bodvin, Outreach
9. **Staff Association Report** – Arielle Baquol- 5 minutes
10. **Friends Report** – 5 minutes
11. **Financial Statement** – Information – Jill Edelen – 15 minutes
12. **Board Member Reports** – 10 minutes
 - A. Board Chair
 - B. Board Members
 - C. Ex-Officio
13. **Executive Director's Report** – 15 minutes
 - A. Administrative Report
 - B. Correspondence and Announcements – Information
14. **Old Business**
 - A. Nominating Committee – Update
15. **New Business**
16. **Adjournment**

Next Meeting: Wednesday, February 26, 2025 – Exploration Commons at 7:00 pm

**** A portion of this meeting may be closed pursuant to the General Provisions Article Annotated Code of Maryland, §3-305(b).**