

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



**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  
February 26, 2025 - 7:00 pm  
Exploration Commons

- 1. Call to Order/Welcome**
- 2. Establishment of Quorum**
- 3. Review and Approval of Agenda**
- 4. Review and Approval of Minutes (January 22, 2025)**
- 5. 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.*
- 6. Steve Lewicky – Presentation**
- 7. Staff Presentation – Candace Birger, Exploration Commons Manager – 10 minutes**
- 8. Staff Association Report – Arielle Baquol - 5 minutes**
- 9. Friends Report – 5 minutes**
- 10. Financial Statement – Information – Jill Edelen – 15 minutes**
- 11. Status Report on 403b Project – 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. ELT Reports
  - C. Correspondence and Announcements – Information
- 14. Old Business**
  - A. 2021-2025 Strategic Plan – Questions on Final Report – 15 minutes
- 15. New Business**
  - A. Board of Trustees Bylaws – Discussion and Submission of Proposed Amendment
  - B. Collection Development Policy – Review of Amendment and Decision
  - C. Reconsideration Procedure – Review of Amendment - Informational
  - D. Eldersburg Board Opening – Review Timeline and Selection of Nominating Committee
- 16. Adjournment**

**Next Meeting: Wednesday, March 26, 2025 – Finksburg 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).**