

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



**CARROLL COUNTY
PUBLIC LIBRARY**
Infinite Possibilities

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
March 26, 2025 - 7:00 pm
Finksburg Branch

- 1. Call to Order/Welcome**
- 2. Establishment of Quorum**
- 3. Review and Approval of Agenda**
- 4. Review and Approval of Minutes** (February 26, 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. CCPL History Expo 2025 Local Award** – Lisa / Joe – 10 minutes
- 7. Staff Presentation** – Heather Owings, Finksburg Branch Manager – 10 minutes
- 8. Staff Association Report** –Lori Holechek - 5 minutes
- 9. Friends Report** – 5 minutes
- 10. Financial Statement** – Information – Jill Edelen – 15 minutes
- 11. Board Member Reports** – 10 minutes
 - A. Board Chair
 - B. Board Members
 - C. Ex-Officio
- 12. Executive Director's Report** – 15 minutes
 - A. Administrative Report
 - B. ELT Reports
 - C. Correspondence and Announcements – Information
- 13. Old Business**
 - A. Nominating Committee
- 14. New Business**
 - A. Board of Trustees Bylaws – Discussion and Submission of Proposed Amendment
 - B. Initial Draft – requested guidelines & procedure for access to legal counsel
- 15. Adjournment**

Next Meeting: Wednesday, April 23, 2025 – Taneytown Branch 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).