CARROLL COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

AGENDA

DATE: April 24, 2019 **PLACE:** Carroll County Public Library
Taneytown Branch
10 Grand Drive
Taneytown, MD 21787

TIME: 7:00 p.m.

ITEM	DESIRED RESULTS	ESTIMATED TIME
1. Roll Call and Declaration of Quorum	Documentation	1 minute
2. Minutes of March 27, 2019	**Action**	2 minutes
3. Financial Statement	Information	15 minutes
4. Correspondence & Announcements	Information	5 minutes
5. Citizen's Time	Consideration	5 minutes
6. Report of Director	Information	15 minutes
7. Staff Reports		
a. Taneytown Branch Report Jillian Dittrich, Branch Manager	Information	15 minutes
Recess		
8. Old Business		
a. EC50East Bob Kuntz	Information	15 minutes
b. Naming Rights Document	Information	5 minutes
9. Adjournment	**Action**	1 minute