

**CARROLL COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**

**AGENDA - REVISED**

**DATE:** June 23, 2021

**PLACE:**

Carroll County Public Library

Westminster Library - 410-386-4490

50 East Main St, Westminster, MD 21157

**TIME:** 6:30 pm

<b><u>ITEM</u></b>	<b><u>DESIRED RESULTS</u></b>	<b><u>ESTIMATED TIME</u></b>
1. Roll Call and Declaration of Quorum	Documentation	1 minute
2. Close Meeting to Discuss Personnel Matter	Action	30 minutes
3. Reopen Meeting	Action	1 minute
4. History Day Local Winner	Presentation	5 minutes
5. EC Update	Tour	25 minutes
6. Staff Reports:		
a. Materials Management Report	Information	15 minutes
Concetta Pisano, Materials Manager		
7. Minutes of May 26, 2021	<b>Action</b>	2 minutes
On May 26, 2021 the Board voted to close the meeting per the Maryland Open Meetings Law Section 508-10a to discuss a personnel matter. Approval was unanimous, the meeting closed at 6:04 p.m.		
8. Financial Statement	Information	5 minutes
9. Correspondence & Announcements	Information	5 minutes
10. Citizen's Time	Consideration	5 minutes
11. Executive Director's Report	Information	10 minutes
12. Old Business		
a. FY 22 Special Funds Budget	<b>Action</b>	5 minutes
b. FY 21 Budget Adjustment	<b>Action</b>	5 minutes
13. New Business		
a. EDI Document	Information	5 minutes
b. Juneteenth Holiday	Action	5 minutes
b. State of Emergency	Discussion/ <b>Action</b>	5 minutes
c. Upcoming Board Meetings- July/August	Discussion/ <b>Action</b>	5 minutes
14. Adjournment	<b>Action</b>	1 minute

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