

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



**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  
June 26, 2024 - 7:00 pm  
Eldersburg Branch

- 1. Call to Order/Welcome**
- 2. Establishment of Quorum**
- 3. Review and Approval of Agenda**
- 4. Review and Approval of Minutes (May 29, 2024)**
- 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. Staff Presentation – Nadine Rosendale, Branch Manager – 10 minutes**
- 7. Staff Association Report – Mikaela Turek - 5 minutes**
- 8. Friends Report – 5 minutes**
- 9. Financial Statement – Information – Jill Edelen – 15 minutes**
- 10. Board Member Reports – 10 minutes**
  - A. Board Chair
  - B. Board Members
  - C. Ex-Officio
- 11. Executive Director's Report – 15 minutes**
  - A. Administrative Report
  - B. Correspondence and Announcements – Information
- 12. Old Business**
  - A. Eldersburg Feasibility Study - Presentation of final report
  - B. Study for Impact of Overdue Fines – Presentation of report
  - C. Study for Feasibility of Sunday Hours - Presentation of report
  - D. Review and approval of competencies list for Executive Director
- 13. New Business**
  - A. Selection of Nomination Committee for 2025 Board Officers and Board Member for expiring term.
  - B. Board decision on July meeting
  - C. Approval of 2025 meeting schedule
- 14. Adjournment**

**Next Meeting: Wednesday, July 24<sup>th</sup>, 2024 - Headquarters 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).**