

CARROLL COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA

DATE: October 23, 2019 **PLACE:** Carroll County Public Library
Eldersburg Library
6400 West Hemlock Drive
Eldersburg, MD 21784

TIME: **6:00 p.m.**

| <u>ITEM</u> | <u>DESIRED RESULTS</u> | <u>ESTIMATED TIME</u> |
|--|-------------------------------|------------------------------|
| 1. Roll Call and Declaration of Quorum | Documentation | 1 minute |
| 2. Close Session to Discuss Personnel Matter | Action | 60 minutes |
| 3. Minutes of September 25, 2019 | Action | 2 minutes |
| 4. Financial Statement | Information | 5 minutes |
| 5. Correspondence & Announcements | Information | 5 minutes |
| 6. Citizen's Time | Consideration | 5 minutes |
| 7. Report of Director | Information | 10 minutes |
| 8. Staff Reports | | |
| a. Summer Reading, Battle of the Books, Library Advantage Partnership Reports Angela Knight, Lynn Beard, Erin Gambrell | Information | 15 minutes |
| b. Branch Report Nadine Rosendale | Information | 15 minutes |
| Recess | | |
| 9. Old Business | | |
| a. Election of Officers 2020 | Action | 5 minutes |
| b. EC50E Update | Information | 5 minutes |
| 10. New Business | | |
| a. Current Board Processes | Information/Discussion | 10 minutes |
| b. Resolution Regarding Stock Donations | Action | 5 minutes |
| 11. Adjournment | Action | 1 minute |