

CARROLL COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA

DATE: December 11, 2019

PLACE: Carroll County Public Library
Westminster Branch (410-386-4490)
50 East Main Street
Westminster, MD 21157

TIME: 7:00 p.m.

<u>ITEM</u>	<u>DESIRED RESULTS</u>	<u>ESTIMATED TIME</u>
1. Roll Call and Declaration of Quorum	Documentation	1 minute
2. Minutes of November 13, 2019	Action	2 minutes
On November 13, 2019 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 6:14 p.m.		
3. Financial Statement	Information	5 minutes
4. Correspondence & Announcements	Information	5 minutes
5. Citizen's Time	Consideration	5 minutes
6. Executive Director's Report	Information	10 minutes
7. Board/Staff Reports		
a. CCPL Friends Report Kathleen Campanella	Information	10 minutes
b. Westminster Branch Report Christina Kuntz	Information	15 minutes
Recess		
8. Old Business		
a. FY 2021 Operating Budget Tony Eckard	Action	15 minutes
b. EC50E Update	Information	10 minutes
9. New Business		
a. Nominate New Board Member	Action	10 minutes
b. Remove Redundant Policies	Action	10 minutes
10. Adjournment	Action	1 minute