



Agenda

Charles County Library Board of Trustees Meeting

Waldorf West Library, Meeting Room B

September 1, 2022, 6:00 p.m.

Call to Order

Review Minutes from August 2022

Committee Reports:

- SMRLA Board Mtg. Update

Update from Executive Director

- New La Plata Library
- Kiosk

Finance Report - July

- Audit in process: SB & Company LLC Owings Mills, MD

New Business:

- Returned Check Policy - Revised 8/24/22

Public Comment

**If you would like to participate in making a Public Comment, please note that public comments will be heard at the end of the meeting and limited to three minutes.*

STATUTORY AUTHORITY TO CLOSE SESSION, General Provisions Article, §3-305(b): (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.

Adjourn

Next Meeting scheduled for October 6, 2022 at the Waldorf West Branch, Meeting Room B.