



Agenda

Charles County Library Board of Trustees Meeting

May 4, 2023, 6:00 p.m.

Virtual Meeting Via Zoom

Register in advance for this meeting:

Click on [this](#) link to register in advance for this meeting.

Call to Order

Oath of Office - new Library Board of Trustee members

Review Minutes from February and March 2023

Committee Reports:

- SMRLA Board Mtg. Update

Update from Executive Director

Finance Report - February and March

New Business:

- Eagle Hill Consulting
- Collection Development Policy - Revised 3/28/23
- Meeting Room Fees - Revised 5/4/23

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.*

Adjourn

Next Meeting scheduled for June 1, 2023 via online platform