



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

La Plata Branch 2 Garrett Avenue La Plata, MD 20646 p: 301.934.9001 PD Brown Memorial Branch 50 Village Street Waldorf, MD 20602 p: 301.645.2864 Potomac Branch 3225 Ruth B. Swann Drive Indian Head, MD 20640 p: 301.375.7375 Waldorf West Branch 10405 O'Donnell Place Waldorf, MD 20603 p: 301.645.1395 Mobile Services Branch 2 Garrett Avenue La Plata, MD 20646 p: 301.456.4333

