



Agenda

Charles County Library Board of Trustees Meeting September 7, 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

Review Minutes from August 2023

Committee Reports:

• SMRLA Board Mtg. Update

Update from Deputy Director

Finance Report - July

Old Business:

• Board Secretary

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 5, 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

