



# 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

