



Agenda

Charles County Library Board of Trustees Meeting December 7, 2023, 6:00 p.m.

Virtual Meeting Via Zoom Register in advance for this meeting: Click on this <u>link</u> to register for this meeting.

Call to Order and Roll Call

Review Minutes from November 2023

Committee Reports:

• SMRLA Board Mtg. Update

Update from Executive Director

Finance Report - October

New Business:

- Audit Report: Chris Lehman, SB+ Company, LLC
- Board Meetings Quarterly
- Public Comment Submission Form
- Meeting Room Policy/Drop the Mic Policy
- Public Computer/Internet Policy
- Hours of Work Policy

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 January 4, 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

