

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 [link](#) 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