



**CHARLES COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES | REGULAR MEETING**

Thursday, January 4, 2024, 6:00 p.m.

Virtual Meeting Via Zoom

Register in advance for this meeting:

Click on this [link](#) to register for this meeting.

AGENDA

This meeting will be recorded

Call to Order and Roll Call

1. Approval of Minutes

2. Public Comments

How to Make Public Comments for Meetings

Public comments are permitted during the time designated on the library Board meeting agenda, unless otherwise directed by the Board president. Public comments submitted should be three minutes or less and will be shared with the board in advance of the meeting. The comments may be read or played aloud during the public comment section of the board meeting and may be provided in one of the following ways:

- In person or virtually at a Board meeting
- Sent via email by 4:30pm on the date of the meeting to:
 - Library Board President Ron Sitoula at board@ccplonline.org
- Submitted through this online form [CCPL Board of Trustees Meetings Public Comment Form](#) by 4:30pm on the date of the meeting

3. Executive Director Update

4. Statistics

5. Human Resources

6. Community Engagement

7. Financial Reports

8. Unfinished Business

9. New Business

10. Adjournment

Next Meeting scheduled for February 1, 2024 via online platform