

**Agenda -- Board of Library Trustees
November 17, 2020 at 4:00 pm -- Online via Zoom**

Call to Order & Welcome of Guests

Approval of Agenda

Approval of Minutes of September 15, 2020 regular meeting
of October 13 Executive Session

President's Report

Unfinished Business

New Business

Welcome Ashley Teagle – newly appointed CEO of SMRLA
FY22 Draft Operating Budget
Salary Study report

Director's Report

Director's written report
FY20 Budget – end-of-year
FY21 Budget – progress report

Action Items from prior meetings	Responsible Party	Due Date	Complete?
Compensation Study	Willson, Crupi	Nov 2020	
Return Rates	Willson	quarterly	n/a until post-pandemic
Stage 5 Re-opening plan	Willson	TBD	n/a

Reports

Friends of the Library- Ms. Grahame
SMRLA – Mr. Crupi
Foundation – Mr. Crupi

Announcements/Other

Next Meeting – December 15, 2020 at 4:00pm via Zoom

Public Comment *There is a time limit of 5 minutes per speaker. No additional minutes or allotting unused minutes to another speaker will be permitted. Advance permission is required to videotape, televise, photograph, broadcast or record meetings of the Board of Library Trustees.*

Executive Sessions – Closed to the public pursuant to Section 3-305 of the State Government Article of the Annotated Code of Maryland
-Personnel Matters [3-305(b)(1)] Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

Adjournment