



# Southern Maryland

## Regional Library Association, Inc.

*Advancing Library Excellence*

---

Board of Trustees

October 10, 2023

4:00 p.m.

### **AGENDA**

Call to Order

#### New Business

- Audit Presentation – Brandi Walker, DeBlanc, Murphy & Murphy

Approval of Minutes

CEO's Report

#### New Business

- Time To Care Act – David Johnson, Bolton
- Holiday Closures 2024

#### Unfinished Business

- SMRLA Bylaws Revision
- SMRLA Board Recruitment

#### Agenda Building

- New Business
  - Reaffirm Board decisions July 2023-October 2023
  - Collection Development Policy
  - Employee Handbook
  - Hybrid / Remote Work Agreement
  - Privacy Policy Review
- Unfinished Business