



Southern Maryland
Regional Library Association, Inc.
Advancing Library Excellence

Board of Trustees

December 13, 2022

6:00 p.m.

AGENDA

Call to Order

Approval of Minutes

CEO's Report

Financial Report

Unfinished Business

- Regional Library Statute Implementation
 - SMRLA Bylaws Revision
 - New Board Member Recruitment Process
 - SMRLA Board Job Description
- Board Retreat Planning

New Business

- Delivery Study Contract Award
- Classification, Compensation & Organizational Capacity Study Contract Award
- Holidays 2023
- Citizens for Maryland Libraries Conference & Board Effectiveness Report
- Board Member Resignation

Closed Session

§ 3-305(b) “To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals”