

December 9, 2025

4:00 p.m.

AGENDA

Call to Order

VOTE: Approval of Minutes – October 14, 2025

Financial Report

CEO's Report

New Business

VOTE: Investment Strategy – Joe Rinaldi, Quantum Financial

Financial Procedures Update – Debra Phetteplace

VOTE: Just Tech Lease – Ashley Teagle

Unfinished Business

Calvert Library & SMRLA Facility Study – Ashley Teagle

Board FY 2026 Goals – Ashley Teagle

CEO FY 2026 Goals – Ashley Teagle

Committee Reports

Finance Committee – Ron Crupi

Support Maryland Libraries: [Support Maryland Libraries](#)

Save the Date! Regional Board Retreat – April 16, 2026, 3 p.m. to 6 p.m. at SMRLA

Closed Session

In accordance with General Provisions Art. § 3-305(b):

“ (1) 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” and “(8) To consult with staff, consultants, or other individuals about pending or potential litigation”

The CEO will provide the Board with an update regarding a Board member’s resignation. The CEO will also provide the Board with an update on legal action SMRLA’s attorney has taken to resolve a conflict with a vendor.

Adjourn