



Southern Maryland

Regional Library Association, Inc.

Advancing Library Excellence

Board of Trustees

February 13, 2023

5:00 p.m.

AGENDA

Call to Order

Approval of Minutes

New Business

- 403b Investment Policy – Joe Rinaldi, Quantum Financial Advisors
- Potential Board Member

Unfinished Business

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

CEO's Report

Financial Report

Agenda Building

- Corporate Meeting
 - Election of Trustees
- Board Meeting
 - Election of Officers
 - Conflict of Interest Compliance and Disclosure Statement
 - Budget Presentation
 - Salary Study Presentation
 - RHRA Investment Policy – Joe Rinaldi, Quantum Financial Advisors