



**Southern Maryland**  
**Regional Library Association, Inc.**  
*Advancing Library Excellence*

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Board of Trustees

February 8, 2022

10:00 a.m.

**AGENDA**

Call to Order

Approval of Minutes

Financial Report

CEO's Report

Old Business

- Regional Library Statute
- Corporate Meeting 2022

New Business

- Collection Development Policy
- Frequency of Board Meetings
- Financial Advisor Search