

August 12, 2025

4:00 p.m.

AGENDA

Call to Order

VOTE: Approval of Minutes – June 10, 2025

CEO’s Report

Budget Transfers

New Business

VOTE: Investment Update – Joe Rinaldi, Quantum Financial Group

VOTE: Artificial Intelligence Policy – Susan Grant

VOTE: Strategic Plan

FY 2025 Goals

FY 2026 Goals

Revised Board Manual

Committee Reports

Finance Committee – Ron Crupi

Save the Date – Citizens for Maryland Libraries & Trustees Conference – October 11 at the Michael E. Busch Annapolis Library!

Closed Session

In accordance with General Provisions Art. § 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”

The Board will interview one board candidate.

Adjourn