



Board of Trustees

August 13, 2024

4:00 p.m.

AGENDA

Call to Order

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 of Trustees will meet with interview candidates for the Board vacancies and have a discussion about which candidates to move forward with.

Consent Agenda

Approval of Minutes

CEO’s Report

New Business

State Librarian Morgan Miller

FY 2024 Budget Transfers

RFP Notice – Strategic Plan

Board Liaison Strategic Plan Committee

Board Member Orientation / Board Member Training