



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

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Board of Trustees

January 12, 2021

10:00 a.m.

**AGENDA**

Call to Order

Approval of Minutes

CEO's Report

Financial Report

New Business

- Corporate Meeting
- Communico
- 2021 Holiday Schedule
- Cell Phone Reimbursement Policy
- Professional Development Reimbursement Policy
- Board Subcommittees
- EDI Web Guide for Maryland Libraries
  - <https://marylandlibraries.libguides.com/edi/home>
- Board of Trustees Web Page

Closed Session