



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

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Board of Trustees

September 14, 2021

10:00 a.m.

**AGENDA**

Call to Order

Introduce Rachael Stein

Approval of Minutes

CEO's Report

Financial Report

Old Business

- Regional Library Statute
- Follow Up Questions: TASC (Health Retirement Plan); TIAA (403b Plan)

New Business

- Zoom vs. In Person Meetings
- Financial Advisor RFP
- Investment Policy

Closed Session