



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

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Board of Trustees

November 9, 2021

10:00 a.m.

**AGENDA**

Call to Order

Citizens for Maryland Libraries Presentation

Employee Recognition – Susan Grant

Approval of Minutes

Financial Report

CEO's Report

Old Business

- Regional Library Statute

New Business

- Holidays 2022
- Privacy Policy
- Board Member Recruitment
- Reserves