



Southern Maryland Regional Library Association, Inc.

Advancing Library Excellence

Board of Trustees

April 12, 2022

10:00 a.m.

AGENDA

Call to Order

New Business

- Actuarial Study

Approval of Minutes

CEO's Report

Financial Report

Unfinished Business

- Regional Library Statute

New Business

- Board Meeting Schedule Survey
- Performance Award
- Per Diem
- Agenda Building