



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

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Board of Trustees

September 13, 2022

5:45 p.m.

**AGENDA**

Call to Order

Approval of Minutes

CEO's Report

FY 2022 Budget Transfers

Unfinished Business

- Regional Library Statute Implementation
  - SMRLA Bylaws Revision
  - New Board Member Recruitment Process
  - SMRLA Board Job Description

New Business

- FY 2023 Budget Adjustment
- SMRLA Staff Day 10/28/2022
- Law Enforcement Surveillance Footage Request Policy
- Contract Attorney Retainer Agreement
- Financial Advisor Contract
- EDI Consultant Contract
- Notice of RFPs: salary study and delivery study
- Board Retreat
- Agenda Building

Closed Session

**§ 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”