



Southern Maryland Regional Library Association, Inc.

Advancing Library Excellence

Board of Trustees

September 5, 2023

5:00 p.m.

AGENDA

Call to Order

Approval of Minutes

CEO's Report

Unfinished Business

- SMRLA Bylaws Revision
- Delivery Study – Greg Pronevitz

New Business

- RHRA Investment Options – Joe Rinaldi, Quantum Financial

Closed Session

In accordance with General Provisions Art. § 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”

The Board of Trustees will discuss and vote on a one-time performance award for an employee.

Agenda Building

- New Business
 - Audit
 - Privacy Policy Review
 - Holiday Closures 2024
 - EDI Plan
 - Collection Development Policy
 - Employee Handbook
 - Hybrid / Remote Work Agreement
- Unfinished Business