



Board of Trustees

April 10, 2024

4:00 p.m.

**AGENDA**

Call to Order

Consent Agenda

Approval of Minutes

CEO's Report

Financial Report

New Business

- Actuarial Study Presentation – David Boomershine, Marshal Banks, Boomershine Consulting Group, LLC
- FY 2025 Budget Presentation
- Election of Officers

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 receive an update from the CEO regarding the status of new board member recruitment. The CEO will also share the Maryland State Library Agency's guidance on how to proceed with the regional resource center law implementation which will involve discussion about specific board members and candidates for the board.