



# SMRLA

SOUTHERN MARYLAND  
REGIONAL LIBRARY ASSOCIATION

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Board of Trustees

October 8, 2024

4:00 p.m.

## **AGENDA**

Call to Order

Consent Agenda

Approval of Minutes

CEO's Report

New Business

Audit Presentation

Designated Funds

Schedule Contract

Undesignated Funds Policy

Unfinished Business

FY 2025 Board Goals

**Save the Date: 2024 Annual Conference for Friends, Trustees, and Library Supporters**

November 2, 2024 at 9 a.m. – Bowie Branch, Prince George's County Memorial Library System