

December 10, 2024

4:00 p.m.

AGENDA

Call to Order

Consent Agenda

Approval of Minutes

Financial Report

CEO's Report

New Business

VOTE: Strategic Plan Consultant

VOTE: Employee Handbook Revision – Payroll Tax Withholding

VOTE: Collection Development Policy

VOTE: Privacy Policy Revision

Sharepoint & Teams for Board Members – Justin Davis, SMRLA

Citizens for Maryland Libraries Debrief

Finance Committee

Unfinished Business

FY 2025 Board Goals