

February 17, 2025

4:00 p.m.

AGENDA

Call to Order

Financial Report

CEO's Report

New Business

VOTE: SMRLA Collection Development Policy

FY 25 Audit Recommendations Implementation – Ashley Teagle

Unfinished Business

Board FY 2026 Goals – Ashley Teagle

HBM Survey for Facility Study: [SMRLA Board of Trustees Survey](#)

Save the Date! Regional Board Retreat – April 16, 2026, 3 p.m. to 6 p.m. at SMRLA

Closed Session

In accordance with General Provisions Art. § 3-305(b):

“ (1) 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” and “(8) To consult with staff, consultants, or other individuals about pending or potential litigation”

The CEO will also provide the Board with an update on legal action SMRLA's attorney has taken to resolve a conflict with a vendor.

Adjourn