

Board of Library Trustees for Caroline County Public Library

Meeting Agenda

June 20, 2018

5:30 PM

100 Market Street, Denton

Large Meeting Room

Press 006 for entrance after 6 pm

5:30 PM Call to Order

Citizens' Time

Minutes

Treasurer's Report

Quarterly report with statistical highlights

Report of the IT Manager

New phone system

Update on new fiber to NCB and FDBG

For Board Approval

- Request to charge a small fee for miscellaneous office supplies like envelopes, folders and stamps to meet customer requests
- Request to modify 3D Printer charges

Report of the Executive Director

Old Business

- Finalize FY19 operating budget
- FY19 Capital budget
- Dr. Visintainer and Mr. Fleegle reappointed for a 2nd term.

New Business

Request to change August 8 meeting to August 15

Elect FY19 officers

Nominations for Slate of officers

President: Dr. Caroll Visintainer

Vice President Mr. Steve Fleegle

Treasurer: Ms. Terenda Thomas

Secretary: Mr. Wayne Dhue

Dates of Next Meetings: August 8, 2018; October 10, 2018; January 9, 2019; April 10, 2019

Meetings are conducted in Open Session unless otherwise indicated. All or part of Library Board's meetings can be held in closed session under the authority of the state open meetings law by vote of the Board.