

Wicomico Public Libraries Board of Trustees
Board Meeting Agenda
February 20, 2023 (DRAFT)

Review of Past Minutes

- Minutes of December 19, 2023 Meeting

Reports

- Consent Agenda
 - Donations Report
 - Usage & Programs Report
 - Grants/Outreach Report
- Friends Committee – Farah Yahya
- EDI Committee/CML Board – Michele Schlehofer
- Nominating Committee – Audrey Orr
- Director Report – Seth Hershberger
- Assistant Director Report – Cheryl Nardiello
- City Report - Michele Gregory
- County Report – Shane Baker

New Business

- FY2025 Budget (1st Reading)
- Friends Foundation By-Laws
- Bivalve Locker MOU
- Conceptual Designs – 7341 Parsonsburg Rd
- Capital Improvement Plan
- Freedom to Read Legislation

Public Comments/Public Hearing

Executive Session

Closed to the public pursuant to § 3-305(b) (3) of the State Government Article of the Annotated Code of Maryland “consider the acquisition of real property for a public purpose and matters directly related to the acquisition.”

Next Meeting April 16, 2023 (Sarbanes Branch, Meeting Room #8)