

**Wicomico Public Libraries**  
**Board of Trustees – Board Meeting Agenda**  
**August 19, 2025 (DRAFT)**

**1. Review of Past Minutes**

- Minutes of June 24, 2025 Meeting

**2. Reports**

- Consent Agenda
  - Administration Report – *Cheryl Nardiello*
  - Public Services Report – *Stephanie Daisey*
  - Development Report – *Aurelio Giannitti*
- ALA Reports – Insights from staff/trustees who attended or presented at the American Library Association Conference
- Friends Foundation Report – *Chip Dashiell*
- Director Report – *Seth Hershberger*
- Financial Report – *Cheryl Nardiello*
  - Year-End Report (FY2025)
- City Report – *Michele Gregory*
- County Report – *John Cannon*

**3. Business**

- FY2026 Board Committee Appointments
- Board of Education MOU – Student Library Cards
- Position Description Revisions:
  - Development Director
  - Assistant Director – Head of Public Services
  - HR Coordinator
- Construction Updates – Riley/Parsonsborg:
  - Contingency fund transfer
- Design Updates – Schumaker Facility / Sarbanes
- Naming Rights Opportunities – Review of Capital Campaign Donors
  - Naming Rights Policy

**4. Public Comments**

**5. Executive Session**

**Closed to the public** pursuant to Section 3-305 of the State Government Article of the Annotated Code of Maryland – *Personnel Matters § 3-305(b)(1)* and *Legal Advice § 3-305(b)(7)*: Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction; and will consult with counsel on a legal matter.

**Next Meeting:** October 21, 2025 – *Sarbanes Branch, STEAM Studio*