

Wicomico Public Libraries Board of Trustees
Board Meeting Agenda
August 15, 2023 (DRAFT)

Review of Past Minutes

- Minutes of June 20, 2023 Meeting

Meet the Staff

- Alton White – Maintenance Assistant

Reports

- Consent Agenda
 - Donations Report
 - Usage & Programs Report
 - Grants/Outreach Report
- Friends of the Library – Farah Yahya
- EDI Committee/CML Board – Michele Schlehofer
- Building Committee – George Demko
- Director Report – Seth Hershberger
- Assistant Director Report – Cheryl Nardiello
- City Report - Michele Gregory
- County Report – Shane Baker

New Business

- Committee Appointments/Friends Foundation Taskforce
- Approval of Code of Conduct Policy Revisions
- Approval of By-Laws Revisions Concerning Evaluation of the Executive Director
- FY2023 Year End Budget Overview
- Strategic Plan 2023 – 2027 Status Updates

Public Comments/Public Hearing

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)] 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 consider the acquisition of real property for a public purpose and matters directly related to the acquisition.

Next Meeting October 17, 2023 (Sarbanes Branch, Meeting Room #8)