

Agenda of the Meeting of the Board of Trustees
To be held in room 334 at the Fletcher Branch at 12:00 PM
January 10, 2024

Public Comment

Review of the Minutes of the November 8, 2023 Meeting

Executive Director's Report

Director of Public Services Report

Director of Operations Report

Director of Western Maryland Regional Library Report

Financial Statements

November 30, 2023 for WCFL

October 31, 2023 for WMRL

Finance Committee Update

Policy and Personnel Committee Update

Old Business

Strategic Planning Committee

Williamsport Update

New Business

FY 25 Budget

Change May Board Meeting Dates and Retreat

Board Members' Comments

Adjournment

Dates to Remember:

February 6, 2024

March 13, 2024

-- County Commissioners Presentation

-- Board Meeting