

Agenda of the Meeting of the Board of Trustees  
To be held at the Smithsburg Branch  
May 14, 2025 at 12:00pm

Public Comment

Board Correspondence

Review of the Minutes of the March 12, 2025 Meeting

Executive Director's Report

Director of Public Services Report

Director of Operations Report

Director of Western Maryland Regional Library Report

Financial Statements

Draft March 2025 for WCFL and WMRL

Finance Committee Update

Executive Session

1. *To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals AND;*
2. *Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process*

Personnel and Policy Committee Update

Old Business:

Williamsport Construction Update

New Business:

Western Maryland Regional Library FY26 Budget

Williamsport Construction Funding Transfer

Approval of the 990

Board Members' Comments

Adjournment

**June 25-26<sup>th</sup>, 2025 – Western Maryland Trustees Joint Board Retreat @ Omni Resort, Bedford, PA**

**July 16, 2025 – Board of Trustees Meeting - Fletcher Branch, Hagerstown, MD**