

Agenda of the Meeting of the Board of Trustees
To be held at the Fletcher Branch
July 16, 2025 - 12:00pm

Public Comment

Endowment Presentation – RBC Financial, John Hershey

Review of the Minutes of the May 14, 2025 Board of Trustees Meeting

Executive Director's Report

Director of Public Services Report

Director of Operations Report

Director of Western Maryland Regional Library Report

Financial Statements

Draft May and June 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*

September Board Meeting Date Update

Williamsport Construction Funding Commitment

Personnel and Policy Committee Update

Old Business:

Williamsport Construction Update

Feedback from Western Maryland Board of Trustees Board Retreat

FY 2026 Budget Adoption

New Business

Board Members' Comments

Adjournment

Next Meetings

September 17, 2025 at Fletcher Library

November 12, 2025 at Fletcher Library