

Agenda of the Meeting of the Board of Trustees  
To be held at the Fletcher Branch  
September 17, 2025 - 12:00pm

Public Comment

Audit Presentation – Chris Lehman, Partner from SB & Company, LLC

Review of the Minutes of the July 16, 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  
July 2025 for WCFL and WMRL

Finance Committee Update

Personnel and Policy Committee  
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*

Old Business:

Williamsport Construction Update

New Business

Nominations for 2026 Board of Trustees Members  
Adoption of 2026 Board Meeting Schedule  
Adoption of 2026 Holiday Schedule

Board Members' Comments

Adjournment

**Upcoming Meetings**  
**November 12, 2025 at Fletcher Library**  
**January 14, 2026 at Fletcher Library**