

Agenda of the Meeting of the Board of Trustees
To be held in room 334 at the Fletcher Branch at 12:00 PM
January 14, 2026

Public Comment

Review of the Minutes of the November 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

December 31, 2025 for WCFL

December 31, 2025 for WMRL

Finance Committee Update

Policy and Personnel Committee Update

Public Services Hours Policy

Emergency Closing Policy

Old Business

New Business

FY 27 Budget

Board Members' Comments

Adjournment

Dates to Remember:

January 27, 2026

March 11, 2026

March 21, 2026

-- WashCo Day in Annapolis

-- Board Meeting

-- Night of Enchantment Fundraiser