

Agenda of the Meeting of the Board of Trustees
To be held at the Clear Spring Library
May 13, 2026 at 12:00pm

Public Comment

Introduction of New Staff Member, LATI Student

Board Correspondence

Review of the Minutes of the March 11, 2026 Meeting

Executive Director's Report

Director of Public Services Report

Director of Operations Report

Director of Western Maryland Regional Library Report

Financial Statements as of March 2026 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.*

Approval of the 990

Policy and Personnel Committee Update

Old Business

Williamsport Construction Update

New Business

Western Maryland Regional Library FY27 Budget

Williamsport Construction Funding Letter, update for FY28 Capital Grant Cycle

Board Members' Comments

Adjournment

Upcoming Meetings

June 24-25, 2026 – Western Maryland Trustees Joint Board Retreat @ WISP Resort, McHenry MD

July 15, 2026 – Board of Trustees Meeting – Fletcher Branch, Hagerstown MD