Agenda of the Meeting of the Board of Trustees
Of Washington County Free Library and Western Maryland Regional Library
To be held in Room 334 at the Fletcher Branch at 12:00 PM
November 18, 2026

Public Comment

Board Correspondence

Approval of the July 15, 2026, Board of Trustees Meeting Minutes

Executive Director's Report

Director of Public Services Report

Director of Operations Report

Director of Western Maryland Regional Library Report

Financial Statements as of September 30, 2026 (Draft) for WCFL and WMRL

Buildings Committee Update
- Presentation of Williamsport Design, Frank Dittenhafer and Harper Kvasnovsky, Murphy Dittenhafer Architects

Finance Committee Update
- FY26 Audit for Washington County Free Library and Western Maryland Regional Library

Policy and Personnel Committee Update
- CSA-101: Collection Development Policy
- CSA-102: Material Reconsideration Policy

Executive Session

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

New Business
- 2027 Board Schedule
- 2027 Holiday Schedule
- Nomination of Officers
- Board Vacancies for January 2027

Board Members' Comments

Adjournment

Upcoming Meetings
January 13, 2027 – Regular Board Meeting
March 6, 2027 – Annual Fundraiser
March 17, 2027 – Regular Board Meeting