

**Board of Library Trustees for Caroline County Public Library**  
**Meeting Agenda**  
**October 16, 2024, at 6:00 PM**  
**Location: Central Library Second Floor Large Meeting Room**

6:00 PM Call to Order

Citizens' Time

FY23 Audit review and Investments review with library auditor Roy Geiser, UHY LLP, and Jennifer Dorr, Office Manager

Minutes

Treasurer's Report

CCPL Progress Report

For Board approval

- Meeting Room Policy Updates

Report of the Executive Director

Old Business

- North County Branch lease (ending March 31, 2025)

New Business

Dates of Next Meetings: October 9, 2024; January 22, 2025; April 9, 2025; June 11, 2025; August 13, 2025

*Meetings are conducted in Open Session unless otherwise indicated. All or part of Library Board's meetings can be held in closed session under the authority of the state open meetings law by vote of the Board.*