

Board of Library Trustees for Caroline County
Meeting Agenda
January 29, 2025 at 6 PM
Location: Central Library 2nd Floor Large meeting room

6 PM Call to Order

Citizens' Time

Minutes

Treasurer's Report

CCPL Progress Report

For Board Approval

Borrowing Policy

Leave Policy

Holiday Update

North County Branch Lease Renewal

Report of the Executive Director

Closed Session/Discussion of the performance and assignment of specific employees

Authority: 2014 Md. Code, State Government 3-305(b) (1)

Attendees: Dahl, Leonard, Davila, Kelly-Molock, Trice, Hignutt, Visintainer, Owens, Dorr
(discuss recommended staffing changes)

Old Business

New Business

- County FY2026 Budget Calendar Review
- Proposed FY2026 Operating Budget
- Proposed FY2026 Capital Budget

Dates of Next Meetings: April 9, 2025; June 11, 2025; August 13, 2025; October 8, 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.